

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: RUGGIERO BOIARDO

FILE NUMBER: 62-HQ-98238

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/9/53

FROM : SAC, NEWARK

SUBJECT:

[REDACTED]
(Newark File # 94-458)[REDACTED]
RICHARD BOIARDO, was. Ritchie, Ruggerio Boiardo
(Newark File # 94-455)[REDACTED]
(Newark File # 94-405)[REDACTED]
(Newark File # 94-405)RESEARCH MATTER

For the information of the Bureau, [REDACTED] Investigator, INS, Newark, N. J., recently contacted this office for information regarding the above captioned individuals, who are notorious underworld figures in the Newark area. [REDACTED] advised that the names of these individuals appear on a list issued to his office by the Attorney General with instructions to conduct immediate investigation with a view toward cancellation of their citizenship and toward ultimate deportation.

Information requested by [REDACTED] was furnished in accordance with existing Bureau policy re such requests.

1 cc: 94-458 [REDACTED]
94-455 (RICHARD BOIARDO, was.)
[REDACTED]

ARB:mp

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Date: October 23, 1952

MEMORANDUM

Re: RUGGIERO BOIARDO
with aliases, Ruggiero Boiardi, Ritchie,
Ritchie, "The Boot"

It is reported that Boiardo was born in Italy and is approximately sixty years of age. He supposedly came to this country about 1905 and is said to have resided at Newark, New Jersey, since that time. It is reported that he claims to be a naturalized U. S. citizen. It is reported that he recently moved to a new home at 328 Beaufort Avenue, Livingston, New Jersey.

Boiardo has been reported as being a power in gambling and racketeering activities and is alleged to have headed what was referred to as the First Ward Mob in Newark during prohibition and subsequent years. It is alleged that he was accepted as the leader of gambling and other underworld activities in the Newark area and that he continues close association with well-known racketeers in the New York-New Jersey area.

An arrest and fingerprint record is attached for Boiardo.

Attachment

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Tolson _____
Ladd _____
Nichols _____
Belmont _____
Clegg _____
Glavin _____
Harbo _____
Rosen _____
Tracy _____
Laughlin _____
Mohr _____
Tele. Rm. _____
Holloman _____
Gandy _____

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RECORDED - 43
INDEXED - 43

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Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 5/12/54

FROM : SAC, NEWARK (94-455)

SUBJECT: RUGGIERO BOLIARDO, Was.
 Richard Boliardo, "Ritchie",
 "Richie", "Diamond Ritchie",
 "The Boot"
 GIIF
 TOP HOODLUM COVERAGE

In compliance with SAC Letter 53-58, dated August 25, 1953, there is being submitted herewith the following described enclosures concerning the captioned subject:

- (1) Two copies of a blind memorandum captioned as above
- (2) One photograph of above captioned subject.

Encl. (3)

EFW:ml

; I. R. -8

3 ENCL. ENCL. ATTACHED

1 encl detail
 room 5718
 5-13-54

RECORDED-37

INDEXED - 87

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RUGGIERO BOIARDO, Was.
Richard Boiardo, "Ritchie",
"Richie", "Diamond Ritchie",
"The Boot"
GIIF
TOP HOODLUM COVERAGE

PERSONAL HISTORY AND BACKGROUND

RUGGIERO BOIARDO was born December 8, 1890 in Naples, Italy.

(Records of Local Draft-Board 39, Newark, N.J., as reflected in report of SA [REDACTED] dated 11/18/46 at Newark, N.J., entitled, "CAPGA", Newark file 62-1088-183.)

BOIARDO entered this country, it is believed, at Philadelphia, Pennsylvania, around 1900. His father, ANTHONY, and his mother, MARIA ROSS, were both born in Italy.

(Records of the New Jersey State Penitentiary, Trenton, N.J., FURDRESS Investigation, Newark File 60-15.)

BOIARDO has three daughters: AGNES, MARY and ROSE, who are married to LOUIS JOSEPH CRESCENZI, 90-15th Street, Bloomfield, New Jersey; JOSEPH BATTLE, 645 Hamilton Road, South Orange, New Jersey; and ARGER CHARLES HANOS, 41 West Market Street, Newark, New Jersey, respectively.

(Records of City Clerk, Newark, N.J., as reflected in report of SA [REDACTED] dated 8/2/45 at Newark entitled, [REDACTED] ET AL; BRIBERY", Newark File 58-92-13-8.)

BOIARDO has one son: RUGGIERO BOIARDO, JR., Was. Anthony Boiardo, "Tony Boy", 35 Newark Street, Newark, N.J., born September 1, 1914 at Newark, N.J., who served in the United States Army Air Corp from November 28, 1942 to October 13, 1944, when he was honorably discharged. His Army Serial Number was 12191295, and his Social Security Number is 136-14-4731.

(Records LDB 20, Newark, N.J., as reflected in report of SA [REDACTED] dated 11/18/46 at Newark, N.J., entitled, "CAPGA", Newark file 62-1088-183.)

BOIARDO, JR. was employed as Secretary-Treasurer of the Mary Ann Park, Inc., Caldwell, N.J., with offices at 149 Verona Avenue, Newark, N.J., and he was also a member of the Boyle Construction Company, River Road, Newark, N.J.

(Interview with RUGGIERO BOIARDO, JR., conducted by
SAs [REDACTED] on
10/27/48 as reflected in report of SA [REDACTED] dated
10/27/48 at Newark, entitled, [REDACTED]
[REDACTED] SPECIAL INQUIRY", Newark File 62-1376-
91-10.)

BOIARDO, JR. was married [REDACTED] on April 30, 1950.

(Semi-Annual "GILF" report dated 7/15/50 at Newark,
Newark File 94-282-1137)

BOIARDO, SR.'S wife, JENNIE, age 51, died on 10/22/46 [REDACTED]

(Report of SA [REDACTED] dated 11/18/46 at
Newark entitled, "CAPGA", Newark File 62-1088-183)

BOIARDO, SR. finished the third grade of grammar school and he attended night school in Chicago, Illinois for four years. He held numerous jobs around Newark, New Jersey, dating back to 1917 and prior to his rise to prominence in the criminal world he was a mason by trade.

(Records of New Jersey State Prison, Trenton,
N.J., FURDRESS Investigation, Newark File 60-15)

BOIARDO's business activities are set forth under the caption,
"Legitimate and Illegitimate Businesses", mentioned below.

BOIARDO resided at 240 Broad Street, Newark, New Jersey prior to 1930. From the early 1930's until about 1946, he resided at 35 Newark Street, Newark, New Jersey.

(FURDRESS Investigation, Newark File 60-15,
and report of SA [REDACTED]
dated 8/8/46 at Newark, entitled, "CAPGA"
Newark File 62-1088-51.)

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BOIARDO presently resides at 328 Beaufort Avenue, Livingston, New Jersey, in a castle-like structure occupying several acres, which is completely enclosed by a high wall. The cost of this home has been estimated at over \$75,000.

(Interview with BOIARDO, SR., conducted by SAs
[REDACTED]
10/25/48 as reflected in report of SA [REDACTED]
dated 10/27/48 at Newark, entitled, [REDACTED]
[REDACTED] SPECIAL INQUIRY", Newark File
62-1376-91, and Semi-Annual "GIIF" report
dated 4/15/47 at Newark, Newark File 94-282-556)

CRIMINAL ACTIVITIES

In 1925, when BOIARDO first came into prominence as a racketeer, he was associated with a gang headed by FRANK MAZZOCCHI, who were known bootleggers. Another brother, DOMINICK MAZZOCCHI, was also associated with them in a small capacity. BOIARDO operated for them with other persons from the First Ward of Newark. At this time, the MAZZOCCHI mob operated stills in the First Ward of Newark and throughout the State of New Jersey, all of which were managed by BOIARDO. He was assisted by the following persons who were all members of the MAZZOCCHI mob:

[REDACTED] JERRY RULLO, wa. "SWEAT"; JEFF
MALANGA, wa. JEFF LANE; [REDACTED] JOSEPH ROSSI; DILLY ROSSI;

The above mob continued in this activity until about 1928 when the mob split and BOIARDO proceeded to operate independently. As a result of the split, there were two separate mobs in the First Ward of Newark, comprised as follows: MAZZOCCHI mob—FRANK MAZZOCCHI, DOMINICK MAZZOCCHI, [REDACTED] JEFF MALANGA, [REDACTED] JOSEPH ROSSI, and DILLY ROSSI; BOIARDO mob—RUGGIERO BOIARDO, [REDACTED] RALPH RUSSO, JERRY RULLO, JOHN RUSSO, [REDACTED] JOSEPH JULIANO, ANGELO "GYPSY" DE CARLO [REDACTED] N T

Sometime later, BOIARDO and the MAZZOCCHI brothers became bitter enemies because of their illicit alcohol business. In 1930, FRANK MAZZOCCHI was killed by machine gun fire in Newark, New Jersey, and members of the BOIARDO mob were questioned relative to this murder. Sometime later, JOSEPH ROSSI, a member of the MAZZOCCHI mob, was also shot to death in Newark. JOHN RUSSO and ANTHONY NAPPI, both members of the BOIARDO mob, were found

responsible for this murder and RUSSO was sentenced to thirty years in the New Jersey State Prison, Trenton, New Jersey, while NAPPI received a light sentence as he was a state witness.

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BOIARDO's gang continued to operate stills and were engaged in the hijacking of illicit liquor trucks, some being the property of ABNER "LONGIE" ZWILLMAN, leader of the Third Ward mob of Newark. ZWILLMAN and BOIARDO became bitter enemies and interfered with each other's operations to such an extent that a meeting was arranged at the Robert Treat Hotel, Newark, New Jersey, to settle their differences. This meeting was attended by BOIARDO, ZWILLMAN, AL CAPONE, from Chicago, Illinois, and a labor leader, identity unknown, but nothing came out of this meeting. Another "Peace Meeting" was arranged between the two, which was successful, and to celebrate this settlement of differences a "Peace" banquet was staged in the First Ward by BOIARDO for a period of three days, concerning which he received notoriety in the newspapers. At this banquet was United States Congressman PAUL A. MOORE, now deceased, who had his picture taken with BOIARDO, for which he was criticized by the newspapers in the City of Newark and was defeated for re-election.

About this time, 1930, BOIARDO's mob extended its operations into Passaic County, New Jersey, where they began to annoy the Garfield Express Company, Passaic, New Jersey, by hijacking some of its trucks. This company was later bought into by LOUIS BUCHALTER and JACOB SHAPIRO. The hijackings of the trucks of the Garfield Express Company by the BOIARDO mob brought on a misunderstanding between BOIARDO and WILLIE MORETTI, who at that time controlled the rackets in Passaic and Bergen Counties.

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One night in 1930, BOIARDO was being driven to his residence by JOSEPH JULIANO, wa. JOE CASEY, and as he got out of the car he was shot by a shotgun fired from a house across the street. He was removed to the City Hospital and searched, at which time a revolver was found in his possession. He remained in the hospital for some time, after which he was arrested, on December 4, 1930, for carrying concealed weapons. He was tried, found guilty, and received a two and one-half years sentence in the New Jersey State Prison, Trenton, New Jersey, and fined \$1,000. It was rumored at the time of the above shooting that BOIARDO had been shot by members of the WILLIE MORETTI mob, operating in Passaic and Bergen Counties.

While BOIARDO was in prison, the First Ward mob continued to function, and was operated by RALPH RUSSO, JERRY RULLO, and JOSEPH JULIANO. This outfit was then engaged in the illicit alcohol business, hijacking, and were shaking down legitimate people in the City of Newark. They were in close contact with ANGELO "GYP" DE CARLO, and continued to function

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throughout the state. They also became very friendly with the Third Ward mob, controlled by ABNER "LONGIE" ZWILLMAN.

About 1932, DOMINICK MAZZOCCHI, of the rival MAZZOCCHI mob, was found murdered in a car in Belleville, New Jersey. Some time later, [REDACTED] and JEFF MALANGA, [REDACTED]

[REDACTED] started to operate with BOIARDO. At about this same time, DILLY ROSSI, a member of the MAZZOCCHI mob, was murdered in a tavern in Newark, New Jersey, by several unidentified men, and this murder was never solved.

After BOIARDO's release from the New Jersey State Prison, he returned to the First Ward and his operations there. He started to eliminate the persons who were in charge of the mob during the time he was confined and it was reported that he compensated the persons in the First Ward who had been the victims of the mob by shakedowns. In 1934 JERRY RULLIO was found murdered in the Borough of New Providence, New Jersey, and still later, JOSEPH JULIANO was found on Harvey Street in Newark, New Jersey, with gun-shot wounds. JULIANO lived but was not permitted in the First Ward, and even at the present time he is not permitted in that section. The body of RALPH RUSSO was also found in Pittsburgh, Pennsylvania, a murder victim. Some time after BOIARDO's release from prison, ANGELO "GYP" DE CARLO severed relations with him and became affiliated with another group located in Middlesex County, New Jersey.

The First Ward mob continued in a small capacity with [REDACTED] and JEFF MALANGA being active with BOIARDO. One HENRY ABRAMS, wa. "KID HENRY", also became affiliated with BOIARDO. This group entered into the illicit alcohol business in South Jersey and also in Morris County, New Jersey. BOIARDO became very friendly with ABNER "LONGIE" ZWILLMAN.

The BOIARDO gang continued to operate until some time later, when their illicit alcohol business came to a standstill, [REDACTED] became affiliated with a gang known as the [REDACTED] gang, [REDACTED]

In 1935, BOIARDO, being associated in all business transactions with HENRY ABRAMS, entered into the Italian lottery business known as the "Rex B."

(Furdress Investigation, information contained in Newark letter to Inspector [REDACTED], N.Y., dated 6/20/39, entitled, "FURDRESS" and Blind Memo concerning RUGGIERO BOIARDO, Newark Files 60-15-689 and 60-15D, respectively)

The "Rex B" lottery, mentioned above, was discontinued in 1948 because the Italian players learned that the numbers were not imported from Italy but were picked weekly by the organization.

(Semi-Annual "GIIF" report, 5/13/44 at Newark, Newark File 94-282-5.)

In November, 1939, BOIARDO, described as a First Ward Prohibition figure, and kingpin of a bootlegging ring, was indicted with twenty-eight others by a Federal Grand Jury, charged with violation of the alcohol tax laws by possessing, selling and transporting illegal liquor and operating unregistered stills. The arrest reportedly smashed a bootlegging boom centering around Atlantic City, New Jersey, in that year.

(Article entitled, "BOIARDO Due For Trial in January", from 12/2/39 issue of "Newark Star Ledger", a Newark, N.J. daily newspaper, clipping contained in Newark File 60-15A-27.)

It was learned from a source, of unknown reliability, in 1944 that BOIARDO was alleged to control and supervise all Negro vice activities in the First Ward of Newark. BOIARDO was supposed to have intentionally started a rumor that he would have nothing to do with prostitution. This same source stated that during 1942 one of BOIARDO lieutenants, by the name of CASH, was shot down in the streets of Newark and the reason for the shooting was that CASH had been collecting money from madams, pimps, and prostitutes and had not turned the money into BOIARDO.

(Information obtained from an unidentified informant [REDACTED] Rahway Reformatory, Rahway, N.J., as reflected in memo of SA [REDACTED] dated 9/21/44 at Newark, entitled, "CRIME SURVEY, STATE OF NEW JERSEY", Newark File 94-282-45.)

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In view of the above information, an inquiry was made of a reliable source who stated that BOIARDO definitely did not permit prostitution

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in the First Ward to any extent. This source stated that BOIARDO had personally beaten up two pimps who tried to operate in the First Ward and ordered them out of the area.

([REDACTED] as contained in Semi-Annual "GIIF" report dated 10/14/44 at Newark, Newark File 94-282-60.)

It was also said that WILLIE MORETTI (deceased), recent leader of criminal activities in Bergen County, New Jersey, who was originally from the First Ward of Newark, was ordered out of the First Ward because of an interest in prostitution activities.

(Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark File 94-282-5.)

Also in conflict with the foregoing information regarding association between BOIARDO and one CASH, subsequently information was developed indicating that one WILLIAM CASH, a well-known Negro in the Third Ward of Newark, attempted in 1940 to set up a gang to take up Negro vice in conflict to the interests of ABNER "LONGIE" ZWILLMAN in that area. He is said to have told ZWILLMAN he wanted the Negro vice money to stay with the Negroes. Shortly thereafter he was shot on Washington Street, Newark. This WILLIAM CASH appears to be the same CASH referred to previously in connection with BOIARDO.

Memo of SA [REDACTED] 1/16/45 at Newark, entitled, "VICE CONDITIONS IN THIRD WARD OF NEWARK, N.J.", Newark File 94-282-134.)

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✓ BOIARDO and his son, "TONY BOY", are reported to have been actively engaged in selling illicit alcohol in 1944, having been known to quote prices at \$35 per five gallon can in lots of 200 gallons or more.

[REDACTED]
[REDACTED] as reflected in Baltimore letter to Newark dated 6/12/44, entitled, "ALLEGED HIJACKING OF LIQUOR TRUCK NEAR HESTER AND MULBERRY STREETS, N.Y.C, 10/43", Newark File 15-572-1.)

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[REDACTED] was arrested in 1944, with 14 others, persons from the First Ward area of Newark, on an Alcohol Tax Unit charge. [REDACTED] the defendants pleading guilty and all defendants received heavy sentences. BOIARDO remained unaffected, [REDACTED] and continued to carry on active operations in counterfeit gasoline ration stamps, floating crap games, and general blackmarket activities.

(Semi-Annual "GIIF" report dated 5/10/45 at Newark, Newark File 94-282-232.)

BOIARDO's First Ward Gang were reported, in 1945, to be furnishing large quantities of illicit alcohol sold to the "Party Houses" in the Third Ward Negro sections of Newark. Alcohol, reefers, and women were reported to be available at these "Party Houses," at all hours of the day and night. The alcohol was bought in five gallon cans at \$55 per can, and was brought from the First Ward to the Third Ward in trucks. It was reported to be the common practice to have wood peddlers deliver a can of alcohol in a bag completely covered over by split wood.

Information was developed that the Howdy Club and Dodgers Grill, two notorious gang hangouts in the Negro section of the Third Ward, have contacts for supplying illicit alcohol. These clubs were operated by two Italians, therefore, they were said to be connected with BOIARDO's First Ward organization. Blackmarket gasoline coupons being sold by sub-stations in the Third Ward during the war years were also reported to have been furnished by BOIARDO's gang.

The problems created by BOIARDO's encroachment to the Third Ward area Negro section are said to have been solved by a compromise between ZWILLMAN and BOIARDO.

(Memo of SA [REDACTED] dated 1/6/45 at Newark, entitled, "VICE CONDITIONS IN THIRD WARD OF NEWARK, N.J.," Newark File 94-282-134.)

Reliable information was received [REDACTED]

([REDACTED] NA, Essex County Sheriff's Office, Newark, N.J., as reflected in memo of SA [REDACTED] 3/10/45 at Newark entitled, "CRIME SURVEY--NEWARK FIELD DIVISION," Newark File 94-282-179.)

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It was reported in April, 1945 that BOIARDO continued as the undisputed boss of criminal activities in the First Ward of Newark, and that

24 [REDACTED] was reported to be afraid of BOIARDO and acted under BOIARDO's control and influence.

[REDACTED] Was FBI [REDACTED], as reflected in Semi-Annual "GIIF" report, 4/16/45 at Newark, Newark File 94-282-199.)

With the ending of World War II, blackmarket operations of BOIARDO's organization ceased. However, they were reported to have continued operations in gambling and maintenance of illicit stills.

(Semi-Annual "GIIF" report dated 10/15/45 at Newark, Newark File 94-282-314.)

It was reported in late 1946 that BOIARDO was turning over some of his racket interests to his son, "TONY BOY."

[REDACTED] in "CAPGA" case as reflected in Semi-Annual "GIIF" report dated 10/15/46 at Newark, Newark File 94-282-461.)

During 1947, BOIARDO was reported to be seen in the First Ward and at the Vittorio Castle less frequently. (Information concerning the Vittorio Castle, Newark, New Jersey, the former business of BOIARDO, is set forth in another section of this memo.) He was said to visit the Castle each morning and spend the rest of the day at his new home in Livingston, New Jersey, where he was presently doing some of the work in its construction. It was rumored that he was gradually going into retirement although he kept absolute control of criminal activities in the First Ward. His son, "TONY BOY", was said to be more or less in control in BOIARDO's absence.

[REDACTED] of unknown reliability, as reflected in memo of SA [REDACTED] 7/28/47 at Newark, entitled "GENERAL INFORMATION—CRIME SURVEY", Newark File 94-282-617, and Semi-Annual "GIIF" report dated 10/15/47 at Newark, Newark File 94-282-669.

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During 1948 and 1949 BOIARDO was reported to still be recognized as head of the First Ward mob and continued to be active.

(SEMI-ANNUAL "GIIF" reports dated 4/15/48, 10/15/48, 4/15/49 and 10/15/49 at Newark, Newark files 94-282-776, 94-282-811, 94-282-891, and 94-282-964, respectively.)

Information was received that in the year, 1950, that BOIARDO was considered to be the top man in the First Ward as far as power was concerned but that he was not directing activities with the ironhand as he had done formerly.

[REDACTED]
by SAs [REDACTED]

[REDACTED] on 2/13/50 as reflected in memo of SA [REDACTED] dated 2/16/50 at Newark, entitled, "ROBLINK", Newark File 91-541-453.)

In 1950 it was again reported that BOIARDO was not too active and reportedly retiring. The leading members of the First Ward in 1950 were stated to be ANTHONY PATSY RUSSO, wa. "PUSSY"; [REDACTED] and JEFF MALANGA.

(Semi-Annual "GIIF" report dated 4/15/50 at Newark, Newark File 94-282-1060.)

In 1951 it was reported that BOIARDO was still believed to head the personnel of the First Ward mob which consisted principally of ANTHONY RUSSO, [REDACTED]. These three individuals were arrested on October 30, 1950 by the Miami Beach, Florida Police Department for possession of gambling equipment and vagrancy.

(Semi-Annual "GIIF" report dated 1/15/51 at Newark, Newark File 94-282-1278; and Semi-Annual "GIIF" report dated 11/15/51 at Newark, Newark file 94-282-1389.)

In December, 1951, it was learned that BOIARDO was operating Harrison Fuel, Inc., 2 Passaic, Harrison, New Jersey, and that this concern secured business as a result of "pressure" on the customers who had no choice as to where they might purchase fuel oil. No evidence of strong-arm tactics has been developed, however.

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(Former PCI [REDACTED], as reflected in memo of SA [REDACTED] dated 12/13/51 at Newark entitled, "HARRISON FUEL, INC., GIIF", Newark File 94-282-1416; and Semi-Annual "GIIF" report dated 5/15/52 at Newark, Newark file 94-282-1478).

It was reported in 1952 that BOIARDO was no longer active to any extent in the so-called rackets setup in the underworld in the First Ward of Newark. His primary interest at that time seemed to be in the Harrison Fuel, Inc. It was reported further that the "mob", as meaning a closeknit organization, did not exist in the First Ward as such. Most of the criminal activity was carried on by individuals or small groups who work together and who are not organized in a strict sense.

(PCI [REDACTED] as reflected in memo of SA [REDACTED] dated 7/28/52 at Newark entitled, [REDACTED] wa. PCI", Newark file 94-282-1503.)

Information developed in July, 1952 reflects that BOIARDO, although not presently active, still maintains control of the gambling and bookmaking in the Newark and Harrison, New Jersey area, and those underworld characters operating in the First Ward area take their orders from him.

(Former PCI, [REDACTED] as reflected in memo of SA [REDACTED] dated 7/25/52 at Newark entitled, [REDACTED] PCI", Newark file 94-282-1509.)

In the latter part of 1952 it was reported that "TONY BOY" BOIARDO usually handled everything for his father in the way of direct contacts for his gambling and other illegitimate activities. It was learned from the same reliable source that "TONY BOY" is not very well liked in the First Ward and may be disposed of in typical gangland fashion after BOIARDO SR. dies.

[REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark file 94-282-1562.)

It was learned in 1953 that "TONY BOY" BOIARDO was handling all rackets for his father but that the two were not on good terms [REDACTED] of which BOIARDO SR. does not approve.

(PCI [REDACTED], as reflected in Semi-Annual "GIIF" report dated 5/15/53 at Newark, Newark File 94-282-1690.)

In December, 1953, it was reported that BOIARDO controlled the organization in the First Ward and that he was trying to have his son, "TONY BOY" succeed him.

(PCI [REDACTED] who furnished information to SA [REDACTED] on 12/23/53 as contained in Newark File [REDACTED])

It was learned in January, 1954 from a source of unknown reliability, that there is an organization existing in this county which controls gambling and the bootlegging of liquor, and it is believed that BOIARDO is top man in the First Ward of Newark.

(PCI [REDACTED] who furnished information to SA [REDACTED] on 1/6/54 as contained in Newark file [REDACTED])

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES

Prior to 1925, BOIARDO was a mason by trade and also had been employed by a dairy company.

From about 1925 to 1933, his time was taken up by his activities in illicit alcohol, gambling and hijacking.

In 1933, BOIARDO became a partner [REDACTED] in the funeral car business on Stone Street, Newark, New Jersey, and he continued in that business until about 1937.

In 1937 BOIARDO and HENRY ABRAMS, wa. "Kid Henry", erected a large restaurant at 8th Avenue and Summer Avenues, Newark, New Jersey, known as the Vittorio Castle, which was reported to have been opened by BOIARDO for his son, "TONY BOY." The stock in this company was reported to be owned by ABRAMS, [REDACTED] and "TONY BOY" BOIARDO.

In 1938, BOIARDO made application with the New Jersey State Alcohol Beverage Control, Newark, New Jersey, to be allowed to be employed on the premises of the Vittorio Castle. Commissioner BURNETT granted such permission as BOIARDO had not been involved in any criminal action during

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the previous five years. This was reported to be established by testimony of [REDACTED] and police officers in the City of Newark.

The Vittorio Castle was allegedly used as a meeting place for racketeers and mobsters in the First Ward area and also for visiting criminals from other large cities.

(Blind Memo concerning RUGGIERO BOLARDO prepared in FURDRESS Investigation, Newark File 60-15D and Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark file 94-282-5.)

BOLARDO sold the Vittorio Castle in September, 1944 [REDACTED]

(Semi-Annual "GIIF" report dated 10/14/44 at Newark, Newark file 94-282-60.)

Subsequent to the sale of the Vittorio Castle, [REDACTED]

(Semi-Annual "GIIF" report dated 4/16/45 at Newark, Newark file 94-282-200.)

It was later reported through an [REDACTED], Newark, New Jersey, that although the Vittorio Castle had been sold by BOLARDO, BOLARDO [REDACTED] were still the actual owners of the Castle.

During July, 1946 the Vittorio Castle reportedly leased space in the Bradley Hotel, Bradley Beach, New Jersey, and it was reported that BOLARDO was believed to own the Bradley Hotel.

[REDACTED] b7c, b7d
It was learned in 1948 that BOLARDO owned the BOLARDO Construction Company, 437 Riverside Avenue, Newark, New Jersey, but was supposedly the sole employer and employee. He was also employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, N.J., as of 1948.

(Interview with RUGGIERO BOIARDO, SR. conducted by SAs [REDACTED] on 10/25/48 as reflected in report of SA [REDACTED] dated 10/27/48 at Newark entitled, [REDACTED] SPECIAL INQUIRY", Newark file 62-1376-916.)

In 1950, Harrison Fuel, Inc., 2 Passaic Avenue, Harrison, N.J., was incorporated with RUGGIERO "TONY BOY" BOIARDO, JR., [REDACTED] as stockholders. Although BOIARDO, SR.'s name does not appear in the records as connected with this company, it is said that he actually financed their operations and business.

(Former PCI [REDACTED] Verona, N.J., who furnished information to SA [REDACTED] as reflected in memo of SA [REDACTED] dated 12/13/51 at Newark entitled, "HARRISON FUEL, INC., GIIF", Newark file 94-282-1416.)

In 1952 it was learned that Harrison Fuel, Inc., Harrison, N.J., was a hangout for BOIARDO, SR., BOIARDO, JR., and their associates.

It was also reported in [REDACTED]

(Former PCI [REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark file 94-282-1562.)

In early, 1952, the Vittorio Castle was completely closed but the reason for its closing is not known. It was then learned that the Grotto Restaurant, 190 - 8th Avenue, Newark, New Jersey, was formerly owned by RUGGIERO BOIARDO, SR., and was said at that time to be owned by "TONY BOY" BOIARDO. [REDACTED]

(PCI [REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark file 94-282-1562.)

b7c, b7d

It was learned in May, 1953 that the El Sorrento Club, corner of Mt. Pleasant and Park Avenues, Newark, New Jersey, was opened about May, 1, 1953. It is a new supper club, allegedly build and operated by BOIARDO and his son. It is reported to have cost around \$400,000 or at least would have cost that much without favors the BOIARDOS were said to have received in its construction. According to the information received, it is a terrific showplace with good food at extremely high prices. It was also reported that [REDACTED] ANGELO "GYP" DE CARLO [REDACTED] and reputed associate of BOIARDO.

(PCI [REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/16/53, Newark File 94-282-1810.)

ASSOCIATES

HENRY ABRAMS, Wa. "KID HENRY"

ABRAMS was a partner in the Vittorio Castle and "Rex B" lottery with BOIARDO.

(FURDRESS Investigation, information contained in Newark letter to Inspector [REDACTED] N.Y., dated 6/20/39, entitled, "FURDRESS" and Blind Memo concerning RUGGIERO BOIARDO, Newark files 60-15-689 and 60-15D, respectively.

ABRAMS died in Doctors' Hospital, New York City on May 15, 1944.

(Semi-Annual "GIIF" report dated 10/14/44 at Newark, Newark file 94-282-60.)

JOSEPH and SAMUEL ACCARDI

The ACCARDIs are brothers and well-known leaders of a gang in the Newark area, which has come into prominence in the past three or four years. It is referred to as the ACCARDI mob.

One JOSEPH ACCARDI, Newark, New Jersey, was arrested with BOIARDO in 1939 for possessing, selling, and transporting illegal liquor and operating an unlicensed still.

b7c, b7d

(Newark Star Ledger", a Newark, N.J. daily newspaper, issue of 12/2/39, contained in Newark file 60-15A-27.)

[REDACTED] a meeting of [REDACTED] was held at [REDACTED]
[REDACTED] ABNER "LONGIE"
ZWILLMAN and others. BOIARDO was not present at the meeting [REDACTED]
[REDACTED]

[REDACTED] Newark, N.J., whose identity should be kept confidential, as reflected in report of SA [REDACTED], dated 8/8/46 at Newark, entitled, "CAPGA", Newark file 62-1088-51.)
[REDACTED]

(Semi-Annual report, "GIIF", dated 11/16/53 at Newark.)

It is to be noted that [REDACTED] is the subject of a Top Hoodlum File in the Newark Office.

LOUIS BUCHALTER, Wa. "LEPKE"

BUCHALTER, presently deceased, was a former New York associate of BOIARDO. It was reported in 1939, while BUCHALTER was a fugitive in the "FURDRESS" investigation, that BOIARDO was one of the persons who BUCHALTER would probably contact.

[REDACTED] as reflected in report of SA [REDACTED] dated 8/16/39 at New York entitled, "FURDRESS; LOUIS BUCHALTER, Was., ET AL, ANTI-TRUST, HARBORING, CONSPIRACY TO HARBOR, Newark file 60-15-860.)

b3. b7C, b7D

On August 7, 1939, a Federal Grand Jury convened in the Southern District of New York at New York City for the purpose of hearing various [REDACTED]
[REDACTED]

(Report of SA [REDACTED] dated 8/31/39, N.Y.,
entitled, "FURDRESS; LOUIS BUCHALTER, Was.,
ET AL, ANTI-TRUST, HARBORING, CONSPIRACY TO
HARBOR", Newark file 60-15-954.)

AL CAPONE, Chicago, Illinois

CAPONE, now deceased, was reported to be a close friend of
BUCHALTER at one time, and was once reported to have come to Newark to
straighten out a difference between BOLIARDO and ABNER "LONGIE" ZWILLMAN
at a meeting held at the Robert Treat Hotel, Newark, New Jersey.

(Newark letter to Inspector [REDACTED], N.Y.,
dated 6/20/39 entitled, "FURDRESS", Newark file
60-15-689, and also reported in Semi-Annual
"GIIF" report, dated 5/13/44 at Newark, Newark
file 94-282-5.)

ANTONIO ROCCO CAPONIGRO, Wa. "Tony Bananas", FBI #352717

CAPONIGRO is a Newark racketeer and underworld character who
has frequently been associated with BOLIARDO and criminal activities in
the First Ward of Newark. He is known to operate primarily as a leader
of criminal activities in the Ironbound Section of Newark, using the
Fifth Ward Veterans Political Club, Ferry Street, Newark, as his head-
quarters.

([REDACTED] and PCI [REDACTED], as
reflected in Newark file [REDACTED])

It is to be noted that CAPONIGRO is the subject of a Top
Hoodlum file in the Newark Office.

[REDACTED]
[REDACTED] Newark, New Jersey, reportedly
the Vittorio Castle [REDACTED] but is said to have
[REDACTED] BOLIARDO, who actually
maintained control of the Castle.

(Semi-Annual "GIIF" report dated 4/15/49 at
Newark, Newark file 94-282-891.)

b2, b7c, b7d

[REDACTED]
[REDACTED] has been known as [REDACTED]
[REDACTED]

(Newark letter to Inspector [REDACTED] NY, dated 6/20/39, entitled, "FURDRESS", Newark File 60-15-689, and also reported in Semi-Annual "GIIF" report dated 5/13/44 and 4/15/50 at Newark, Newark files 94-282-5, 94-282-1060.)

[REDACTED]
(Semi-Annual "GIIF" report dated 11/15/51 at Newark, Newark file 94-282-1389.)

[REDACTED] NV
It was learned in 1947 that BOLARDO was in contact with [REDACTED] in the Newark area.

(Semi-Annual "GIIF" report dated 4/15/47 at Newark, Newark file 94-282-556.)

In 1952, it was reported that [REDACTED] ABNER "LONGIE" ZWILLMAN, was also friendly toward BOLARDO. [REDACTED]

([REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark File 94-282-1562.)

It is to be noted that [REDACTED] is the subject of a top hoodlum file in the Newark Office.

[REDACTED]
[REDACTED] has been known as a [REDACTED]

[REDACTED] mentioned below.

(Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark file 94-282-5.)

b2, b7c, b7D

[REDACTED]
[REDACTED] who is known to be friendly with BOLIARDO and other racketeers in that area.

(Semi-Annual "GIIF" report dated 5/13/44 and 10/15/47 at Newark, Newark files 94-282-5 and 94-282-669, respectively.)

ANGELO DE CARLO, wa. "GYP", FBI Number 29873

DE CARLO is a known leader of criminal activities in the Union County, New Jersey area. He is a known associate of BOLIARDO and is reported to have been a member of BOLIARDO's First Ward group at one time.

(Newark letter to Inspector [REDACTED] N.Y., 6/20/39, entitled, "FURDRESS", Newark File, 60-15-689, and Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark file 94-282-5.)

It is to be noted that DE CARLO is a subject of a Top Hoodlum file in the Newark Office.

[REDACTED]
[REDACTED] were associated with BOLIARDO in [REDACTED]
[REDACTED]

(Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark file 94-282-5.)

[REDACTED]
[REDACTED] reported to be a friend of BOLIARDO and an associate of [REDACTED] is reported to be [REDACTED]

(Semi-Annual "GIIF" report dated 4/15/47 at Newark, Newark file 94-282-556.)

b7c

[REDACTED]
[REDACTED] is an old-time member of BOIARDO's gang which conducted activities during World War II.
[REDACTED]

(Newark letter to Inspector [REDACTED] N.Y., dated 6/20/39, entitled, "FURDRESS", and Semi-Annual "GIIF" reports dated 5/13/44 and 10/15/45, Newark files 94-282-5 and 94-282-314, respectively.

It was reported in 1952 that [REDACTED] was no longer directly associated with BOIARDO, however, BOIARDO [REDACTED]
[REDACTED]

[REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark file 94-282-1562.)

[REDACTED] who has been reported to be an [REDACTED]

(Semi-Annual "GIIF" report dated 11/16/53 at Newark, Newark file 94-282-1810.)

[REDACTED] was reported to have been often seen in the company of BOIARDO during the mid 1940's.

(Semi-Annual "GIIF" report dated 10/15/46 at Newark, Newark file 94-282-461.)

It was reported in December, 1951 that [REDACTED]
[REDACTED]

(Former PCI [REDACTED] as reflected in Newark file 94-282-1416.)

JOSEPH JULIANO, Wa. Joe Casey, Newark Police Department #8976

JULIANO was at one time reported to be a close associate of BOIARDO, but was said to have been banished from the First Ward area as a result of a shooting in the early 1930's.

b2, b7c, b7D

(Newark letter to Inspector [REDACTED]
N.Y., dated 6/20/39, entitled, "FURDRESS"
Newark file 60-15-689.)

[REDACTED]
[REDACTED] It is reported that there exists [REDACTED]
the BOIARDO Construction Company, owned by BOIARDO.

(Semi-Annual "GIIF" reports dated 5/13/44
and 4/15/47 at Newark, Newark files 94-282-
5 and 94-282-556, respectively.)

It is reported that [REDACTED]

(Former PCI [REDACTED], as reported
in Semi-Annual "GIIF" report dated 5/15/52
at Newark, Newark file 94-282-1478.)

JEFF MALANGA, Wa. Jeff Lanz, [REDACTED]

MALANGA is known as a long-time associate of BOIARDO and active
in gambling operations in the First Ward of Newark.

(Newark letter to Inspector [REDACTED]
dated 6/20/39, entitled, "FURDRESS", Newark
file 60-15-689, and Semi-Annual "GIIF"
report dated 4/15/50 at Newark, Newark file
94-282-1060.)

[REDACTED]
[REDACTED] allegedly is [REDACTED] and reportedly
[REDACTED]

[REDACTED], former PCI, contained
in Newark file 94-282-1509.)

b7c, b7d

WILLIE MORETTI, wa. Willie Moore

MORETTI, presently deceased, was a former leader of criminal activities in Bergen County, New Jersey. He was reported to have originally come from the First Ward of Newark and was stated to have associated with BOIARDO.

(Newark letter to Inspector [REDACTED]
N.Y., dated 6/20/39, entitled, "FURDRESS",
Newark file 60-15-689, and Semi-Annual "GLIF"
report dated 5/13/44 at Newark, Newark file
94-282-5.)

and who has been an associate of BOIARDO, SR. for many years. [REDACTED] is reported to be [REDACTED]

(Semi-Annual "GIIF" reports dated 5/13/44 and 10/15/48 at Newark, Newark files 94-282-5 and 94-282-841, respectively.)

It is to be noted that on

and is reported to

• BOTARDO is reported to

(Former PCI [REDACTED] as reflected
in Newark file [REDACTED])

b2,
b7c, b7d

ANTHONY PATSY RUSSO, Wa. "Pussy", FBI #3551583 N V

RUSSO is reported to be a long-time associate of BOIARDO and active in First Ward activities. He is reported to have risen in prominence in the First Ward organization in 1949.

(Semi-Annual "GIIF" report 4/15/50 at Newark,
Newark file 94-282-1060.)

JOHN RUSSO, Wa. "BIG Pussy"

N V JOHN RUSSO is a brother of PATSY RUSSO and a close associate of BOIARDO. He is reportedly employed as an executive of the La Fera Construction Company, however, he spends most of his time handling underworld activities in the First Ward of Newark. It is reported that he is becoming powerful in the First Ward area and he is now the man to see if something is desired in that area.

(PCI [REDACTED] as reflected in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark file 94-282-1562.)

JACOB SHAPIRO

SHAPIRO, presently deceased, is a former leader of the BUCHALTER-SHAPIRO mob from Brooklyn, New York. BOIARDO is reported to have been associated with that group, especially during the prohibition era.

([REDACTED] as reflected in the reports of SA [REDACTED] dated 8/16, 31/39 at N.Y., entitled, "FURDRESS INVESTIGATION; LOUIS BUCHALTER, Was. - FUGITIVE, ET AL, ANTI-TRUST, HARBORING, CONSPIRACY TO HARBOR." Newark files 60-15-860 and 60-15-954.)

N V
[REDACTED] ABNER "LONGIE" ZWILLMAN and is known to have been in frequent contact with BOIARDO.

(Semi-Annual "GIIF" report dated 4/15/47 at Newark, Newark file 94-282-556.)

It is to be noted that [REDACTED]

[REDACTED]
[REDACTED] is reportedly [REDACTED] He
is allegedly engaged in an extensive criminal activity
[REDACTED] independent of BOIARDO. [REDACTED]

(Semi-Annual "GIIF" reports dated 5/13/44 and
4/15/50 at Newark, Newark files 94-282-5 and
94-282-1060, respectively.)

It is to be noted that [REDACTED]
[REDACTED] in the Newark Office.

NJ
[REDACTED]
BOIARDO is reported to [REDACTED]

[REDACTED] is from New York City and is stated to be an associate of
ALBERT ANASTASIA, known racketeer leader of Brooklyn, New York.

(New York teletype to Newark, 6/1/50 entitled,
(GENERAL DEVELOPMENTS, TFIS Cases, New York
Area; TFIS." Newark file 15-2612-3.)

ABNER ZWILLMAN, Wa. "Longie", FBI #346333

ZWILLMAN is allegedly one of the more powerful racketeers in the
United States and is reported to be friendly with BOIARDO. He is alleged
at one time to have visited BOIARDO weekly at the Vittorio Castle.

(Semi-Annual "GIIF" reports dated 5/13/44,
10/16/46, 10/16/47 at Newark, Newark files
94-282-5, 94-282-461, 94-282-669, respectively.)

It was reported that ZWILLMAN sent a \$1500 floral piece on the
death of BOIARDO's wife in 1946.

(Report of SA [REDACTED] dated 11/18/46
at Newark, entitled, "CAPGE", Newark file 62-
1088-183.)

b7c

It is to be noted that ZWILLMAN is the subject of a Top Hoodlum file in the Newark Office.

HANGOUTS AND PLACES OF AMUSEMENT FREQUENTED

It is to be noted that it has been previously mentioned in this memorandum that BOIARDO hangs out primarily at Harrison Fuel, Inc., 2 Passaic Avenue, Harrison, New Jersey, and frequents the Grotto Restaurant, 190 - 8th Avenue, Newark, New Jersey, and the El Sorrento, corner of Mt. Pleasant and Park Avenues, Newark, New Jersey.

MISCELLANEOUS

In 1944 BOIARDO had, as a [REDACTED] the Vittorio Castle, Newark, New Jersey, one [REDACTED]

(Semi-Annual "GIIF" report dated 5/13/44 at Newark, Newark file 94-282-5.)

Subsequent [REDACTED]
charge, [REDACTED]

The purpose of this visit was not known.

[REDACTED] and a later examination of the [REDACTED] records failed to disclose a registration of this visit.

[REDACTED] as reflected in Semi-Annual "GIIF" report, dated 4/16/45 at Newark, Newark file 94-282-199.)

BOIARDO's [REDACTED] JOSEPH BARTLE [REDACTED] were subjects of investigation by the Newark Office of the Federal Bureau of Investigation in 1945 to determine if they had been deferred by fraudulent means inasmuch as an examination of Selective Service records revealed that each of the three were rejected for military service upon pre-induction physical examination for the identical reason of "psychoneurosis—severe", and had each been examined by the same doctor. The investigation did not reveal any evidence of a violation of the Selective Service or Bribery Statutes.

b2, b7c, b7D

(Memo of SA [REDACTED] dated 8/11/45, entitled, [REDACTED], ET AL; SELECTIVE SERVICE; BRIBERY", and memo of SA [REDACTED], dated 12/1/45 bearing same caption, both contained in Newark file 25-10731.)

In January, 1947 it was learned from a reliable source that BOIARDO was [REDACTED] Newark, New Jersey, and that [REDACTED]

[REDACTED]
Livingston, N.J., as reflected in Semi-Annual "GIIF" report dated 4/15/47, Newark file 94-282-556.)

BOIARDO was reported in 1947 to [REDACTED]

[REDACTED] Newark, New Jersey. He was employed on [REDACTED]

[REDACTED], an SAC contact whose identity should be kept confidential as reflected in report of SA [REDACTED] 3/15/47, entitled, "UNSUBS; Requests of Federal Judges GUY L. FAKE and THOMAS F. MEANEY, Newark, N.J., OBSTRUCTION OF JUSTICE", Newark file 72-10-67.

b7c, b7d

[REDACTED] when questioned in regard to his allegation, denied any knowledge that [REDACTED] JOSEPH BARILE, [REDACTED]

(Report of ASAC MILTON R. KAACK, dated 5/19/48 at Newark entitled, [REDACTED] SPECIAL INQUIRY, Newark file 62-1376-10-15.)

BOIARDO was interviewed by Bureau Agents in connection with the investigation of [REDACTED] which resulted from the above allegation, in view of his daughter's relationship [REDACTED] BOIARDO denied the slightest implication in that case and stated he had no knowledge concerning [REDACTED]

In connection with his financial status, BOIARDO stated that he owned no stocks, bonds, securities, annuities, or insurance policies, and maintained a checking account of around \$3,000 in the Livingston National Bank, Livingston, New Jersey. He stated that this was his only account and that he had no safe deposit boxes. He stated he owned the Boiardo Construction Company, Newark, New Jersey, but that he was the sole employer and sole employee. He stated he was also employed as a salesman for the Primo Motor Company, Kearny, New Jersey, but had no financial interest in that company.

(Interview with BOIARDO conducted by SAs [REDACTED] on 10/25/48 as reflected in report of SA [REDACTED] dated 10/27/48, entitled, [REDACTED] SPECIAL INQUIRY", Newark file 62-1376-91-6.)

[REDACTED] to have represented BOIARDO in numerous legal matters.

(Semi-Annual "GIIF" report dated 4/15/49 at Newark, Newark file 94-282-891.)

[REDACTED] City of Newark, New Jersey, [REDACTED] and was [REDACTED] which is alleged to be controlled to a large extent by BOIARDO and members of his organization. BOIARDO is also reported [REDACTED]

(Semi-Annual "GIIF" report dated 10/15/49 at Newark, Newark file 94-282-964.)

b7c

BOIARDO was reported in December, 1951 to be well acquainted with [REDACTED] City of Newark, New Jersey.

[REDACTED] This person is possibly identical with [REDACTED], referred to above; however, this has not been verified.

(Former PCI [REDACTED] as reflected in memo of SA [REDACTED], 12/13/51, entitled "HARRISON FUEL, INC., GIIF", and reported in Semi-Annual "GIIF" report dated 5/15/52 at Newark, Newark file 94-282-1416 and 94-282-1478, respectively.)

[REDACTED] It is said that he is supposed to take orders from BOIARDO.

[REDACTED] Newark, New Jersey, is reported [REDACTED] He is reported to have been [REDACTED]

In July, 1952, it was reported that BOIARDO controlled the Ladies' Garment Workers Union in the Newark area.

(Former PCI [REDACTED] as reflected in memo of SA [REDACTED] dated 7/25/52, entitled, [REDACTED] PCI", and reported in Semi-Annual "GIIF" report dated 11/17/52 at Newark, Newark files 94-282-1509, 94-282-1562, respectively.)

Referred

[REDACTED] INS., Newark, N.J., as reflected in memo of SA [REDACTED], dated 4/20/53 at Newark, Newark file 94-282-1663.)

b7c. b7D

[REDACTED]
[REDACTED] b7c
Information contained in Newark
file 94-455.)

IDENTIFICATION RECORD

Referred

The records of the Newark, New Jersey Police Department contained the following arrest record for BOIARDO:

- 1914 Arrested Newark Police Department and appeared in Domestic Relations Court on complaint arising from marital difficulties— one-year probation;
- 5/19/21 Arrested Newark Police Department on charge of manslaughter. Received 18 months, Essex County Penitentiary, Caldwell, N.J.; subsequently sentence vacated and re-sentenced to 12 months;
- 4/12/29 Arrested Newark Police Department on charges of Assault & Battery, offense later discharged;
- 12/9/29 Arrested Newark Police Department as a material witness in connection with a murder. Held under \$1,000 bail for Grand Jury;
- 12/4/30 Arrested Newark Police Department on charges of carrying concealed weapons. Sentenced to 2½ years, N.J. State Prison, Trenton, N.J., and fined \$1,000.

(Blind Memo concerning RUGGIERO BOIARDO,
prepared in FURDRESS Investigation, Newark
file 60-15D.)

The records of the Identification Division of the Federal Bureau of Investigation reflect the following record for BOIARDO under FBI Number 330 595, as of September 29, 1953:

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Newark, N.J.	Richard Boiardo #9315	12/23/25	concealed weapons	6 mo., Newark City Jail
County Bureau of Identification Newark, N.J.	Richard Boiardo #A-499	12/1/30	concealed weapons	
PD, Newark, N.J.	Richard Boiardo #9315	12/4/30	2 charges con- cealed weapons	
State Prison Trenton, N.J.	Ruggiero Boiardo #13873	3/13/31	carrying concealed weapon	2 yrs. 6 mos. fine \$1000 11/23/32 paroled
State Department Alcoholic Beverage Control, Newark N.J.	Ruggiero Boiardo #—	eligibility to be em- ployed in restaurant 12/1/38		
Alcohol Tax unit Newark, N.J.	Ruggiero Boiardo #5414-M	11/10/39	bench warrant— conspiracy to violate Internal Revenue Law	indicted by Fed. GJ, 10/31/39; 4/10/40 verdict of jury - not guilty
United States Marshal, Trenton N.J.	Richard Boiardo #2553	11/10/39	unregistered still etc.	

Arrested 1921, Newark Police, manslaughter;
one year Caldwell.
Arrested 1925, concealed weapons, Newark Police;
six months Newark State Jail..
(The above two notations appear on print #A-499.)

DESCRIPTION

The following description of RUGGIERO BOIARDO was obtained from a review of Newark files:

Name	RUGGIERO BOIARDO
Aliases	Richard Boiardo "Ritchie," "Richie", "Diamond Ritchie", "The Boot"
Birth Date	12/8/90
Birthplace	Naples, Italy
Age	63
Race	White
Sex	Male
Height	5'7½"
Weight	200 lbs.
Eyes	Brown
Hair	Gray
Complexion	Medium, dark
Scars	Scar on left cheek, scar on middle upper lip;
Address	328 Beaufort Avenue Livingston, New Jersey

A copy of a photograph of BOIARDO, appearing in the "Newark Star Ledger", a Newark, New Jersey daily newspaper, dated December 3, 1948, is contained in Newark file 94-455-1A-2.

1 enclosure (2) to Bureau
NEWARK FILE 94-455
DATE 5/11/54

Ruggiero Baiardo was.
S.I.F.
1 photo of subject

62 - 48235



Ritchie Boiardo
Related to Barile

RUGGIERO BOIARDO
was

Photo from "Newark
Star Ledger", Newark,
N.J. Daily Newspaper
dated 12/3/48.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☐ (b)(3)☐ (b)(7)(C)☐ (k)(1)☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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62-49-98238-3 (pages 1-4)

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Office Memorandum • UNITED STATES GOVERNMENT

TO DIRECTOR, FBI

FROM *Jk.* SAC, NEWARK (94-455)

DATE: 3/21/55

SUBJECT: RUGGIERO BOIARDO, was.
GIIF (TOP HOODLUM COVERAGE)

Re Newark letter to the Bureau
dated September 28, 1954.

Instant letter is intended only to cover the period from referenced letter to date.

ASSOCIATES

Confidential Informant [redacted] of known reliability, advised that on [redacted] the La Martinique Night Club, Route 29, Mountain side, New Jersey, which club is operated and owned by ANGELO "GYPSY" DE CARLO, a top hoodlum of the Newark Office. The informant stated that there were [redacted]

ALBERT and ANTHONY ANASTASIA
ABNER "LONGIE" ZWILLMAN, a top hoodlum in the Newark Office.

[redacted], a top hoodlum in the Newark Office.
[redacted] who was believed associated with the
RICHIE BOIARDO.

The informant described [redacted]

[redacted] which club is normally closed, due to its being a Monday night.

[redacted] The informant, however, was unable to learn the reason [redacted]

RHP:el

(5)

RECORDED - 14

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b2, b7c, b7d

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EX-100
N.J.

LEGITIMATE AND ILLEGITIMATE ENTERPRISES

RUGGIERO BOIARDO appears to remain very much in the background and no information has been obtained directly as to his participation in the racket activities in the area. His son, TONY BOY, is generally accepted as being a front for RUGGIERO and TONY BOY is mentioned by various informants in the course of contact as being active in gambling activities.

According to [REDACTED] it was his opinion that ANTHONY BOIARDO was identical with the son of RUGGIERO BOIARDO.

b7c, b7d

NK 94-455

TONY BOY BOIARDO supposedly had no interest in the R & Y NOVELTIES. This is a pinball and amusement machine business.

In the original letter concerning RUGGIERO BOIARDO under the Top Hoodlum Program dated May 12, 1954, it was stated that BOIARDO, JR., was married [REDACTED]

[REDACTED] Newark. The 8th Avenue address was torn down to make way for a low-rent housing project, which apparently caused the removal of BOIARDO, JR., to the Verona address. Observation of the [REDACTED] address reveals it to be a large brick home on a corner lot in a rather exclusive neighborhood.

[REDACTED] advised that during his investigation on the background [REDACTED] BOIARDO, he determined that BOIARDO was in some way connected with the J. & R. MANUFACTURING COMPANY, 223 Morris Avenue. A check of the Credit Bureau of Greater Newark on the J. & R. MANUFACTURING COMPANY revealed only a record of two suits against the company, both of which had been satisfied.

[REDACTED]

[REDACTED]

Actually, [REDACTED] daughter of RUGGIERO, and sister of TONY BOY.

[REDACTED]

NK 94-455

[REDACTED] as were RUGGIERO BOIARDO
JOSEPH BARILE [REDACTED]

Investigation conducted by this office revealed that [REDACTED]

[REDACTED]
the VITTORIO CASTLE, mentioned in referenced letter and previous writeups concerning RUGGIERO BOIARDO, who was the alleged owner and operator of this establishment. [REDACTED]

It can be noted that [REDACTED]

[REDACTED] In fact, [REDACTED]

[REDACTED] of the J. & R. COMPANY.

b7c, b7d

The J. & R. COMPANY is a contract manufacturer with the contractor supplying the material and the J. & R. COMPANY the labor. The company has approximately 275 employees and operates 150 electrical commercial sewing machines, in the manufacture of suits and coats. The company is apparently successful, being given bank accommodations where necessary and buying very little on credit. Their bank balances are considered substantial.

It is probable this may be one of RUGGIERO BOIARDO's operations, but on which no direct connection has as yet been established.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 30, 1955

FROM: SAC, NEWARK (94-455)

SUBJECT: RUGGIERO BOIARDO
GIIF (TOP HOODLUM COVERAGE)

Re Newark letter to Bureau dated March 21, 1955.

This letter is intended to cover only the period from date of referenced latter.

RUGGIERO BOIARDO appears to remain very much in the background as previously, and no information has been obtained directly as to his participation in the racket activities in the area. His son, TONY BOY, however, continues to be generally accepted as being a front for RUGGIERO; and TONY BOY is mentioned by various informants in the course of contact as being active in gambling activities.

Publicity resulted when a warrant for ANTHONY "TONY BOY" BOIARDO was obtained by the Sixth Precinct of the Newark Police Department on May 3, 1955.

The news releases did not connect TONY BOY BOIARDO with either of these two individuals, but always mentioned him in the same news article.

The police warrant charged TONY BOY BOIARDO with conspiracy to operate a lottery.

Though the warrant (BOIARDO) was actually secured on May 3, 1955, its existence was not made known until May 12, 1955.

BOIARDO was never arrested on this warrant, and on May 17, 1955, the warrants against TONY BOY BOIARDO, were dismissed by Chief Magistrate HARRY A. FINE on the grounds that the city detectives had failed to establish a case.

RHP:mmh
(5)RECORDED
INDEXED

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b7c

Letter to the Director, FBI
NK 94-455

[redacted] advised that the GROTTTO, a fairly new tavern and restaurant located on Washington Street, Newark, [redacted]

[redacted], the informant advised us that the GROTTTO was actually backed by TONY BOY BOIARDO which in effect would be RUGGIERO BOIARDO. This tavern closed for "vacation," and was to reopen on September 12, 1955. As of September 27, 1955, it was still closed.

[redacted] the New York City Anti-Crime Committee stated that one, [redacted]

[redacted] was reported to have been in contact in the past with the hoodlum element [redacted] and among the contacts are RUGGIERO BOIARDO and his son, TONY BOY BOIARDO.

Mich. N.Y.
The New York Office reports that [redacted]

2
Source
[redacted] according to [redacted] the New York City Anti-Crime Committee has been in contact with numerous [redacted] and well known racketeers. [redacted] is said to have contacted the DELL CLOTHING COMPANY of East Newark, New Jersey, which is considered to be owned by RUGGIERO BOIARDO. It is reported that [redacted] ABNER "LONGIE" ZWILLMAN at the DELL CLOTHING COMPANY.

b2, b7c, b7d

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : SAC, NEWARK (94-455)

SUBJECT: RUGGIERO BOIARDO
GIIF
(TOP HOODLUM COVERAGE)

DATE: 10/17/55

Reurmemo dated 10/5/55, and Newark memo 9/30/55.

Sources for information contained in third paragraph, page 1 are [REDACTED] PCI

Source for information in third paragraph page 2 is [REDACTED] the New York City Anti-Crime Committee. The New York Office reported that [REDACTED] in the case entitled, [REDACTED] in which [REDACTED] is office of origin.

b2, b7c, b7d

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OCT 18 1955

OCT 25 1955

OCT 18 1955

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

b7c

SAC, Newark (94-455)

10-5-55

Director, FBI

RUGGIERO BOIARDO
GIIF
(TOP HOODLUM COVERAGE)

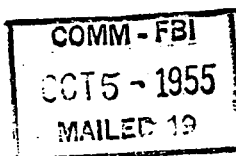
RECORDED - 77

Reurmemo 9-30-55.

Advise identity of sources for information
contained in third paragraph, page 1, and third paragraph,
page 2, of rememo.

In future summaries, furnish specific sources
for each item of information reported.

Tolson _____
Boardman _____ JGL:mrs (4)
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



7LP
8

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 3/27/56

FROM : *JK* SAC, NEWARK (94-455)SUBJECT: RUGGIERO BOIARDO, was
GIIF
(TOP HOODLUM COVERAGE)-----
62-98238-5
Re Newark letter to Director, FBI, 9/30/55.

This letter is intended to cover only the period from 9/30/55 to date.

ANGELO "GYP" DE CARLO, a top hoodlum in the Newark area, owns and operates the La Martinque Restaurant, Route 29, Mountainside, New Jersey.

SA [REDACTED] Mountainside, N. J. Police Department, on 11/4/55 that [REDACTED]

[REDACTED] BOIARDO, ABNER LONGIE ZWILLMAN, All of the individuals mentioned are well known in the racket element in the Newark area. In addition to BOIARDO, DE CARLO [REDACTED] ZWILLMAN are considered to be top hoodlums in the Newark Division.

[REDACTED] SA [REDACTED] on March 9, 1956 that gambling activities continued to be carried on in the old First Ward Section of Newark, now called the North Ward; such gambling being under the direction of individuals named in previous letters. b2, b7c, b7d

ANTHONY "TONY BOY" BOIARDO, a son of RUGGIERO, is considered to be more or less the leader, as advised by this informant. n5

② - Bureau (94-455) RECORDED - 25
1 - Newark (94-455) INDEXED - 25RHP/mae
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63 APR 6 - 1956

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62-98238-7

MAR 29 1956
FBI - NEWARK

LTR TO DIRECTOR, FBI .
FROM SAC, NEWARK (94-455)

In effect, it is the informant's opinion that RUGGIERO himself is the actual leader but he remains very much in the background and delegates his interests to his son "TONY BOY".

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 9/21/56 *GLP*

FROM : SAC, NEWARK (94-455)

SUBJECT: RUGGIERO^① BOIARDO, was.
GIIF
(TOP HOODLUM COVERAGE)ReNKlet to Bureau, 3/27/56; Newark letter to Director dated 9/28/54. *insert* *rp* 2-1

This letter is intended to cover the period from March 15, 1956, to date.

On March 28, 1956, BOIARDO was interviewed at the Newark Office by SAs [REDACTED] in connection with any knowledge he might have concerning [REDACTED] (Newark File 115-15), [REDACTED].

On this date BOIARDO claimed that the last time he saw [REDACTED] (This is the name by which [REDACTED] is generally known.) was approximately [REDACTED] previous. He stated that [REDACTED] a different gang, which dealt in narcotics, vice and things of that nature which he, BOIARDO, always avoided. BOIARDO stated that he and [REDACTED] were friendly at one time, [REDACTED] (This goes back to the period of Prohibition days when the operation of gangs were prominent and which have been reported previously.)

BOIARDO advised the interviewing agents that though he, himself did not know the present location of [REDACTED], he felt the [REDACTED] would know as they were in the same group as [REDACTED] and moved in the same circles. [REDACTED] it is being noted, [REDACTED]

BOIARDO stated that he did not consider that [REDACTED] was top man in his gang and that he was responsible to someone else, the identity of whom he could not say. He stated, however, that it was not "LUCKY" LUCIANO.

② Bureau
1 Newark
RHP:mmh
(3) 1-D *gm*RECORDED - 8
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NK 94-455

BOIARDO did state that the Camden, N.J., Philadelphia, Pennsylvania, and New York City areas were the areas [REDACTED]. At the close of the interview, BOIARDO advised the interviewing agents that if any additional information was required from him an appointment should be made telephonically with [REDACTED] the Sorrento Restaurant, Park Avenue, Newark, N.J., telephone number Humboldt 3-7312. He advised that he owns the Sorrento Restaurant.

per FBI b7C

It is pointed out that in previous top hoodlum memorandums concerning BOIARDO, comment has been made of his alleged connection with the Sorrento Restaurant in Newark. On Page 3 of referenced letter dated September 28, 1954, it is

[REDACTED]

referred

The former rumors and allegations that BOIARDO owned the Sorrento Restaurant are borne out by his admission to agents on 3/28/56, as far as the Sorrento Restaurant is concerned.

BOIARDO continues to remain in the background and little is known of any specific activity on his part, according to [REDACTED], Newark, New Jersey, Police Department as of September 18, 1956.

b7C per FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

FROM : *BCB*
SAC, NEWARK (94-455)

SUBJECT: RUGGIERO BOIARDO, Was.
GIIF
(TOP HOODLUM COVERAGE)

DATE: 3/21/57

ReNKlet to Director, 9/24/56

This letter covers the period from referenced letter to date. BOIARDO continues to reside on Beaufort Ave., Livingston, N.J.

He has been interviewed on several occasions by Agents of the FBI. [REDACTED] reliability has not been established, though he does appear to have some knowledge of underworld activities.

On January 10, 1957, [REDACTED] SAs [REDACTED] that as a result of his association with ANTONIO CAPONIGRO, with aliases, another top hoodlum in the Newark Field Division, that it was his feeling that the main individuals in the criminal element in N.J. were ABNER "LONGIE" ZWILLMAN, [REDACTED] GYP DE CARLO, [REDACTED] TONY CAPONIGRO, [REDACTED] RICHIE BOIARDO, JOHN "BIG PUSSY" BRUSSO and MYER LANSKY. [REDACTED] indicated to SAs [REDACTED] that they were the main persons he was able to recall at that time. He said that this group was often referred to as the "Syndicate" or mob group of N.J. [REDACTED] stated that in his opinion, these individuals maintained a loose association and that [REDACTED]

CAPONIGRO. [REDACTED] commented that ZWILLMAN was believed to maintain the financial control of the group money. He commented further that CAPONIGRO was on his way up and was probably the strong man of the group as of today. He added that in [REDACTED] opinion, the [REDACTED]

2 - Bureau
1 - Newark

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(3)

71 APR 1 1957

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EX-107

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NK 94-455

Previous memorandum concerning BOIARDO have set out the activities of his son, ANTHONY, better known as TONY BOY BOIARDO, and that comment previously was made concerning his reputation. [REDACTED] on 1/10/57, that TONY BOY is generally hated by members of the group, but that he is kept alive by his friendship with JOHN "BIG PUSSY" RUSSO. TONY BOY is regarded as a completely different type of individual from his father.

On 3/8/57, [REDACTED] was interviewed by SAs [REDACTED] at which time he stated that it was his opinion that RICHIE BOIARDO is becoming elderly and does not take as active a part in activities as previously and that as of now, JOHN "BIG PUSSY" RUSSO is running BOIARDO's affairs. He stated that he feels that RUSSO and CAPONIGRO have entered into some sort of deal where the operations of CAPONIGRO and BOIARDO are now one. [REDACTED] also stated that an individual known as [REDACTED]

On 2/18/57, [REDACTED] was interviewed by SAs [REDACTED] at which time [REDACTED] advised that [REDACTED]

[REDACTED] claims that CAPONIGRO later told him, [REDACTED] when expressing his gratitude for [REDACTED] assistance, that it was RICHIE BOIARDO who put up the money to have the matter taken care of. [REDACTED] stated to SAs [REDACTED] and SAs [REDACTED] when contacted that the Sorrento Restaurant in Newark "was RICHIE BOIARDO's place".

On 2/18/57, he stated that RUSSO is ostensibly the boss of BOIARDO's interests, but he actually works for CAPONIGRO and is just a little below CAPONIGRO in the group.

NK 94-455

Background information on the Sorrento Restaurant
has been set forth in previous memorandum.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 7-23-57

FROM : SAC, NEWARK (94-601)

SUBJECT: TOP HOODLUM COVERAGE

Re: SAC Letter #57-39, Paragraph H dated 7-2-57.
Newark letter to Director 7-19-57.Enclosed are four copies of a comprehensive summary prepared on RUGGIERO BOIARDO, Was., in connection with referenced letter.2 - Bureau (Enclosures-4)
2 - Newark (94-601)
(1 - 94-455)RHP:hfr
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2 detached in Room 4260. To be destroyed.
Cofy

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COPIES
31



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
July 23, 1957

In Reply, Please Refer to
File No.

RUGGIERO BOIARDO,
With Aliases
Richard Boiardo
"Ritchie", "Richie"
"Diamond Ritchie", Boiardo
"The Boot" Boiardo

PERSONAL HISTORY AND BACKGROUND

Records of Selective Service, Local Board 39,
Newark, New Jersey, show RUGGIERO BOIARDO was born
December 8, 1890, in Naples, Italy.

According to the records of the New Jersey
State Penitentiary, Trenton, New Jersey, it is believed
he entered this country at Philadelphia, Pennsylvania,
around 1900 and that his father, ANTHONY, and his mother,
MARIA ROSE, were both born in Italy.

BOIARDO has three daughters, AGNES, MARY, and
ROSE. Records of the City Clerk, Newark, New Jersey,
indicate they are married to LOUIS JOSEPH CRESCENZI,
formerly 90 - 15th Street, Bloomfield, New Jersey;
JOSEPH BARILE, 645 Hamilton Road, South Orange, New
Jersey; and ARGER CHARLES HANOS, formerly 41 West Market
Street, Newark, New Jersey, respectively.

The telephone directory for 1957 shows
[REDACTED] has a telephone listing at [REDACTED] b7c

BOIARDO has one son, RUGGIERO BOIARDO, JR.,
with aliases Anthony Boiardo, "Tony Boy", who formerly

62-73238-10
ENCLOSURE
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b7c

resided at 35 Newark Street, Newark, New Jersey.

Records of Selective Service Board 20, Newark, New Jersey, examined in 1946, indicated BOIARDO, JR. was born September 1, 1914, at Newark, New Jersey, and served in the U.S. Army Air Corps from November 28, 1942, until October 13, 1944, when he was honorably discharged.

When BOIARDO, JR. was interviewed by former Special Agents [REDACTED] on October 27, 1948, he advised he was employed as Secretary-Treasurer of Mary Ann Park, Incorporated, Caldwell, New Jersey, with offices at 149 Verona Avenue, Newark, New Jersey. He stated he was also a member of the Boyle Construction Company, River Road, Newark, New Jersey.

[REDACTED]

BOIARDO, JR. was married on April 30, 1950,

[REDACTED] Newark, New Jersey.

[REDACTED]

It is noted that the building at [REDACTED] Newark, New Jersey, [REDACTED] was torn down to make way for a low-rent housing project

b7C, b7D

which apparently caused the removal of BOIARDO, JR. to the Verona address where he now resides.

[REDACTED]

[REDACTED]

[REDACTED] Vittorio Castle, a restaurant reportedly owned by BOIARDO, SR.

BOIARDO, SR.'s wife, JENNIE, died on October 22, 1946, aged 51, [REDACTED]

Records of the New Jersey State Penitentiary, Trenton, New Jersey, show BOIARDO, SR. finished the third grade of grammar school and attended night school in Chicago, Illinois, for four years. He held numerous jobs around Newark, New Jersey, dating back to 1917, and he was a mason by trade prior to his rise to prominence in the criminal world.

BOIARDO resided at 240 Broad Street, Newark, New Jersey, prior to 1930, and from the early 1930s until about 1946 he resided at 35 Newark Street, Newark, New Jersey.

When BOIARDO, SR. was interviewed by former Special Agents [REDACTED] on October 25, 1948, he stated he was residing at 328 Beaufort Avenue, Livingston, New Jersey, in a large

castle-like structure occupying several acres entirely enclosed by a high wall. At that time the cost of the structure was estimated at over \$75,000.

CRIMINAL ACTIVITIES

In 1925, when BOIARDO first came into prominence as a racketeer, he was associated with a gang headed by FRANK [REDACTED] MAZZOCCHI, who were known bootleggers. Another brother, DOMINICK MAZZOCCHI, was also associated with them in a small capacity. BOIARDO operated for them with other persons from the First Ward of Newark. At this time, the MAZZOCCHI mob operated stills in the First Ward of Newark and throughout the State of New Jersey, all of which were managed by BOIARDO. He was assisted by the following persons who were all members of the MAZZOCCHI mob:

[REDACTED]
[REDACTED]
JERRY RULLO,
With alias "Sweat"

JEFF MALANGA,
With alias Jeff Lane

[REDACTED]
JOSEPH ROSSI

DILLY ROSSI
[REDACTED]

The above mob continued in this activity until about 1928 when the mob split and BOIARDO proceeded to operate independently. As a result of the split, there were two separate mobs in the First Ward of Newark, comprised as follows:

MAZZOCCHI mob--FRANK, [REDACTED] and DOMINICK MAZZOCCHI,
[REDACTED] JEFF MALANGA, [REDACTED]
[REDACTED], JOSEPH ROSSI, and DILLY ROSSI.

b7c

BOIARDO mob--RUGGIERO BOIARDO, [REDACTED]
RALPH RUSSO, JERRY RULLO, JOHN RUSSO, [REDACTED]
JOSEPH JULIANO, ANGELO "Gyp" DE CARLO, [REDACTED]
[REDACTED]

Sometime later, BOIARDO and the MAZZOCCHI brothers became bitter enemies because of their illicit alcohol business. In 1930, FRANK MAZZOCCHI was killed by machine gun fire in Newark, New Jersey, and members of the BOIARDO mob were questioned relative to this murder. Sometime later, JOSEPH ROSSI, a member of the MAZZOCCHI mob, was also shot to death in Newark. JOHN RUSSO [REDACTED] both members of the BOIARDO mob, were found responsible for this murder and RUSSO was sentenced to thirty years in the New Jersey State Prison Trenton New Jersey. [REDACTED]

b7c
BOIARDO's gang continued to operate stills and was engaged in the hijacking of illicit liquor trucks, some being the property of ABNER "LONGIE" ZWILLMAN, leader of the Third Ward mob of Newark. ZWILLMAN and BOIARDO became bitter enemies and interfered with each other's operations to such an extent that a meeting was arranged at the Robert Treat Hotel, Newark, New Jersey, to settle their differences. This meeting was attended by BOIARDO, ZWILLMAN, AL CAPONE, from Chicago, Illinois, and a labor leader, identity unknown, but nothing came out of this meeting. Another "Peace Meeting" was arranged between the two, which was successful, and to celebrate this settlement of differences a "Peace" banquet was staged in the First Ward by BOIARDO for a period of three days, concerning which he received notoriety in the newspapers. At this banquet was United States Congressman PAUL A. MOORE, now deceased, who had his picture taken with BOIARDO, for which he was criticized by the newspapers in the City of Newark and was defeated for re-election.

About this time, 1930, BOIARDO's mob extended its operations into Passaic County, New Jersey, where they began to annoy the Garfield Express Company, Passaic, New Jersey, by hijacking some of its trucks. This company was later bought into by LOUIS BUCHALTER and JACOB SHAPIRO. The hijackings of the trucks of the Garfield Express Company by the BOIARDO mob brought on a misunderstanding between BOIARDO and

WILLIE MORETTI, who at that time controlled the rackets in Passaic and Bergen Counties.

One night in 1930, BOIARDO was being driven to his residence by JOSEPH JULIANO, with alias Joe Casey, and as he got out of the car he was shot by a shotgun fired from a house across the street. He was removed to the City Hospital and searched, at which time a revolver was found in his possession. He remained in the hospital for some time, after which he was arrested on December 4, 1930, for carrying concealed weapons. He was tried, found guilty, and received a two and one-half years sentence in the New Jersey State Penitentiary, Trenton, New Jersey, and fined \$1,000. It was rumored at the time of the above shooting that BOIARDO had been shot by members of the WILLIE MORETTI mob, operating in Passaic and Bergen Counties.

While BOIARDO was in prison, the First Ward mob continued to function, and was operated by RALPH RUSSO, JERRY RULLO, and JOSEPH JULIANO. This outfit was then engaged in the illicit alcohol business, hijacking, and were shaking down legitimate people in the City of Newark. They were in close contact with ANGELO "Gyp" DE CARLO, and continued to function throughout the state. They also became very friendly with the Third Ward mob, controlled by ABNER "Longie" ZWILLMAN.

About 1932, DOMINICK MAZZOCCHI, of the rival MAZZOCCHI mob, was found murdered in a car in Belleville, New Jersey. Some time later, [REDACTED] JEFF MALANGA, who had also been members of the MAZZOCCHI mob, were arrested for investigation of this crime. However, they were later released as no evidence could be found to link them with the killing. It was after this incident that [REDACTED] who had been close to MAZZOCCHI, started to operate with BOIARDO. At about this same time, DILLY ROSSI, a member of the MAZZOCCHI mob, was murdered in a tavern in Newark, New Jersey, by several unidentified men, and this murder was never solved.

b7c
After BOIARDO's release from the New Jersey State Prison, he returned to the First Ward and his operations there. He started to eliminate the persons who were in charge of the mob during the time he was confined and

it was reported that this compensated the persons in the First Ward who had been the victims of the mob by shakedowns. In 1934, JERRY RULLO was found murdered in the Borough of New Providence, New Jersey, and still later, JOSEPH JULIANO was found on Harvey Street in Newark, New Jersey, with gun-shot wounds. JULIANO lived but was not permitted in the First Ward. The body of RALPH RUSSO was also found in Pittsburgh, Pennsylvania, a murder victim. Some time after BOIARDO's release from prison, ANGELO "Gyp" DE CARLO severed relations with him and became affiliated with another group located in Middlesex County, New Jersey.

The First Ward Mob continued in a small capacity with [REDACTED] being active with BOIARDO. One HENRY ABRAMS, with alias "Kid Henry", also became affiliated with BOIARDO. This group entered into the illicit alcohol business in South Jersey and also in Morris County, New Jersey. BOIARDO became very friendly with ABNER "Longie" ZWILLMAN.

The BOIARDO gang continued to operate until some time later, when their illicit alcohol business came to a standstill, at which time [REDACTED] became affiliated with a gang known as the [REDACTED] gang, in [REDACTED].

In 1935, BOIARDO, being associated in all business transactions with HENRY ABRAMS, entered into the Italian lottery business known as the "Rex B." b7c

The "Rex B." lottery was discontinued in 1943 because the Italian players learned the numbers were not being imported from Italy but were picked weekly by the organization.

An article appearing in the December 2, 1939, issue of the "Newark Star Ledger", a Newark daily newspaper, was captioned "Boiardo Due for Trial in January". This article indicated that BOIARDO, who was described as a First Ward prohibition figure and kingpin of a bootlegging ring, was indicted in November, 1939, along with twenty-eight others by a Federal Grand Jury. He was charged with violation of the Alcohol Tax laws by processing, selling and transporting illegal liquor and operating unregistered

stills. The arrest reportedly smashed a bootlegging boom centering around Atlantic City, New Jersey.

It was reported that in 1944, BOIARDO, SR. allegedly controlled and supervised all Negro vice activities in the First Ward of Newark. BOIARDO was supposed to have intentionally started a rumor that he would have nothing to do with prostitution. It was said that during 1942, one of BOIARDO's lieutenants named CASH was shot down in the streets of Newark because CASH had been collecting money from madams, pimps and prostitutes and had not turned the money over to BOIARDO.

It was said that BOIARDO did not permit prostitution in the First Ward to any extent. Allegedly, he personally beat up pimps who tried to operate in the First Ward, and he ordered them out of the area.

It was also said that WILLIE MORETTI, deceased, former leader of criminal activities in the Bergen County, New Jersey area, who was originally from the First Ward of Newark, was ordered out of the First Ward because of an interest in prostitution activity.

Some question has arisen regarding BOIARDO's relations with the individual named CASH, inasmuch as subsequent information was developed indicating that one WILLIAM CASH, a well-known Negro in the Third Ward of Newark, attempted in 1940 to set up a gang to control Negro vice activity in conflict to the interest of ABNER "Longie" ZWILLMAN in that area. He is said to have told ZWILLMAN he wanted the Negro vice money to stay with the Negroes. Shortly thereafter he was shot on Washington Street, Newark, New Jersey.

BOIARDO and his son are reported to have been active in selling illicit alcohol in 1944 and reportedly quoted prices of \$35 per five-gallon can in lots of two-hundred gallons or more.

[REDACTED]

[REDACTED] b7c
[REDACTED] was arrested in 1944 with fourteen other persons from the First Ward of Newark on an Alcohol Tax Unit charge. [REDACTED]

b7c

[REDACTED] the
defendants pleading guilty and all received heavy
sentences. BOIARDO remained unaffected [REDACTED]
[REDACTED] and continued to carry on active
operations in counterfeit gasoline ration stamps,
floating crap games and general blackmarket activities.

BOIARDO's First Ward gang was reported in
1945 to be furnishing large quantities of illicit
alcohol sold to the "Party Houses" in the Third Ward
Negro Section of Newark. Alcohol, reefers, and women
were reported to be available at these "Party Houses"
at all hours of the day and night. The alcohol was
purchased in five-gallon cans at \$55 per can and was
transported in trucks from the First Ward to the Third
Ward. Reportedly it was common practice to have wood
peddlers deliver a can of alcohol in a bag completely
covered over with split wood.

Reportedly, the Howdy Club and the Dodgers
Grill, two notorious hangouts in the Negro section of
the Third Ward, were sources of illicit alcohol. These
clubs, which were operated by two Italians, were said
to be connected with BOIARDO's First Ward organization.
Blackmarket gasoline coupons being sold in the Third
Ward during the war years were also reportedly furnished
by BOIARDO's gang.

The problems created by BOIARDO's encroachment
in the Third Ward area were said to have been solved by
a compromise between ZWILLMAN and BOIARDO.

[REDACTED] (NA), Essex County Sheriff's
Office, Newark, New Jersey, advised in March, 1945, that
[REDACTED]
[REDACTED]

[REDACTED] with aliases, FBI Number
[REDACTED]
on being interviewed, stated in April, 1945, BOIARDO
continued as the undisputed boss of criminal activities
in the First Ward of Newark and that [REDACTED]
[REDACTED]

[REDACTED] was reported to be afraid of BOIARDO and acted under BOIARDO's control.

With the ending of World War II, blackmarket operations of BOIARDO's organization ceased, but they were reported to continue operations in gambling and in the maintenance of illicit stills.

It was reported in late 1946 that BOIARDO was turning over some of his racket interests to his son "TONY BOY".

During 1947, it was rumored that BOIARDO was gradually going into retirement, although he kept absolute control of criminal activities in the First Ward. His son, "TONY BOY", was said to be more or less in control in BOIARDO's absence.

During 1948 and 1949 BOIARDO was reported to be recognized as head of the First Ward mob and continued to be active.

Information was received in 1950 that BOIARDO was considered to be top man in the First Ward as far as power was concerned, but he was not directing activities with the iron hand which he formerly used.

In 1950, it was again reported that BOIARDO was not especially active and reportedly was retiring. [REDACTED] of the First Ward mob in 1950 allegedly were [REDACTED]

In 1951, it was reported that BOIARDO still headed the First Ward mob, which consisted principally of ANTHONY RUSSO. [REDACTED]

[REDACTED] These three individuals were arrested on October 30, 1950, by the Miami Beach, Florida Police Department and charged with possession of gambling equipment and vagrancy.

In December, 1951, it was learned that BOIARDO was operating Harrison Fuel, Incorporated, 2 Passaic Street, Harrison, New Jersey, and that this concern

secured business by means of "pressure" on customers who had no choice as to where they might purchase fuel oil; however, no evidence of strong-arm tactics could be developed.


In 1952, it was reported that BOIARDO was no longer active to any extent in the rackets setup in the First Ward of Newark. His chief interest at that time appeared to be in Harrison Fuel, Incorporated. It was said that the "mob", meaning a close-knit organization, no longer existed in the First Ward as such. Most of the criminal activity there was carried on by individuals or small groups who were not organized in a strict sense.

Information developed in July, 1952, reflects that BOIARDO still maintained control of the gambling and bookmaking in the Newark and Harrison, New Jersey areas; while he was not active, underground characters operating in the First Ward still took their orders from him.

In the latter part of 1952, it was reported that TONY BOY BOIARDO usually handled everything for his father in the way of direct contact for his gambling and other illegitimate activities. It was learned that TONY BOY is not well liked in the First Ward and possibly would be disposed of after his father dies.

It was learned in 1953 that TONY BOY BOIARDO was handling all the rackets for his father, but that the two were not on good terms because of TONY BOY's wife of whom BOIARDO, SR. disapproved because she was a social climber.

In December, 1953, it was said that BOIARDO still controlled the organization in the First Ward and was endeavoring to have his son, TONY BOY, succeed him.

On May 3, 1955, the Newark Police Department, Sixth Precinct, obtained a warrant for the arrest of ANTHONY "TONY BOY" BOIARDO. b7c


b7c

[REDACTED]
The news releases did not connect TONY BOY BOIARDO with either of these two individuals, but he was always mentioned in the same news article.

The police warrant charged TONY BOY BOIARDO with conspiracy to operate a lottery, [REDACTED]

[REDACTED] Although the warrant for BOIARDO was secured May 3, 1955, its existence was not made known until May 12, 1955. BOIARDO was never arrested on this warrant, and on May 17, 1955, the warrants against BOIARDO, [REDACTED] were dismissed by Chief Magistrate HARRY A. PINE on the ground that city detectives had failed to establish a case.

b7c

LEGITIMATE AND ILLEGITIMATE BUSINESS ACTIVITIES.

Prior to 1925, BOIARDO was a mason by trade and also had been employed by a dairy company.

From about 1925 to 1933, his time was taken up by his activities in illicit alcohol, gambling, and hijacking.

In 1933, BOIARDO became a partner [REDACTED] in the funeral car business on [REDACTED] Newark, New Jersey, and he continued in that business until about 1937.

In 1937 BOIARDO and HENRY ABRAMS, with alias "Kid Henry", erected a large restaurant at 8th Avenue and Summer Avenue, Newark, New Jersey, known as the Vittorio Castle, which was reported to have been opened by BOIARDO for his son, "TONY BOY". The stock in this company was reported to be owned by ABRAMS, [REDACTED] and "TONY BOY" BOIARDO.

In 1938, BOIARDO made application with the New Jersey State Alcohol Beverage Control, Newark, New Jersey, to be allowed to be employed on the premises of the Vittorio Castle. Commissioner BURNETT granted such permission as BOIARDO had not been involved in any criminal

b7c

b7D, b7C
action during the previous five years. This was reported to be established by testimony of [REDACTED] the Essex County Prosecutor's staff and police officers in the City of Newark

[REDACTED] BOIARDO sold Vittorio Castle in September, 1944, [REDACTED], Newark, New Jersey.

Subsequent to the sale of Vittorio Castle, BOIARDO continued to spend his evenings there sitting at a table with known gangsters and various political figures.

It was later reported through an attorney, [REDACTED], Newark, New Jersey, that although Vittorio Castle was sold by BOIARDO, he [REDACTED] were still the actual owners.

[REDACTED]

During an interview with BOIARDO, SR. by former Special Agents [REDACTED] on October 25, 1948, BOIARDO indicated that he owned the BoiarDO Construction Company, 437 Riverside Avenue, Newark, New Jersey, but was the sole employer and employee. He was also employed as a salesman for the Primo Motor Company, 163 Schuyler Avenue, Kearny, New Jersey, as of 1948.

In 1950, Harrison Fuel, Incorporated, 2 Passaic Avenue, Harrison, New Jersey, was incorporated with RUGGIERO BOIARDO, JR., [REDACTED] as stockholders. Although BOIARDO SR.'s name does not appear in the records as being connected with this company, it was said that he actually financed the business.

In 1952, it was learned that Harrison Fuel, Incorporated, was a hangout for BOIARDO, SR., BOIARDO, JR. and their associates.

b7c

It was reported [REDACTED]

In early 1952, the Vittorio Castle was closed but the reason for its closing was not known. It was then learned that the Grotto Restaurant, 190 - 8th Avenue, Newark, New Jersey, had been owned by BOIARDO, SR. and was said at that time to be owned by BOIARDO, JR. It was a hangout for individuals from the First Ward of Newark, and BOIARDO, SR. reportedly was there a large part of the time.

[REDACTED]

Referred

It is noted that in 1954 Vittorio Castle was torn down in connection with the building of a low-rent housing project in Newark.

[REDACTED]

Referred

Referred

[REDACTED]

[REDACTED]

[REDACTED]

It has been rumored in the past that BOIARDO was the actual owner of the Dell Clothing Company.

b7c In September, 1955, information was received that the Grotto, a fairly new restaurant, was listed in the name of [REDACTED]

[REDACTED], it was believed to be backed by TONY BOY BOIARDO or his father. The restaurant closed September 12, 1955, and subsequently was demolished.

The El Sorrento Club, corner of Mt. Pleasant and Park Avenues, Newark, New Jersey was opened May 1, 1953. It allegedly was built by BOIARDO and his son and is reported to have cost about \$400,000 or at least would have cost that much without favors the BOIARDOS were said to have received in its construction. Reportedly, well-known criminals from New Jersey, such as "Gyp" DE CARLO, [REDACTED] frequent the El Sorrento, as well as [REDACTED] and reputed associate of BOIARDO.

b7c

[REDACTED]

However, when interviewed

Referred

on March 28, 1956, by Special Agents [REDACTED]
[REDACTED], he stated that he owns the
Sorrento Restaurant. He advised the interviewing
agents that if any additional information was required
from him, an appointment should be made with [REDACTED]
[REDACTED] at the Sorrento.

ASSOCIATES

HENRY ABRAMS,
With alias "Kid Henry"

ABRAMS, who was a partner in the Vittorio
Castle and "Rex B" lottery with BOIARDO, died in
Doctors' Hospital, New York City, on May 14, 1944.

[REDACTED]
The [REDACTED] brothers were well known leaders of
a gang in the Newark area referred to as the [REDACTED]
mob.

JOSEPH ACCARDI was arrested with BOIARDO
in 1939 for possessing, selling and transporting
illegal liquor and operating an unlicensed still,
according to a report in the "Newark Star Ledger", a
Newark, New Jersey daily newspaper on December 2, 1939.

[REDACTED] a meeting of [REDACTED]
the criminal element was held [REDACTED]
[REDACTED] were present
along with ABNER ZWILLMAN and others. BOIARDO was not
present at the meeting, [REDACTED]
[REDACTED]
[REDACTED]

LOUIS BUCHALTER,
With alias "Lepke"

BUCHALTER, now deceased, was formerly a
New York associate of BOIARDO. It was reported in
1939, while BUCHALTER was a fugitive, that BOIARDO

was one of the persons whom he probably would contact.

On August 7, 1939, a Federal Grand Jury convened in the Southern District of New York for the purpose of hearing [REDACTED] b3

AL CAPONE

CAPONE, now deceased, formerly of Chicago, Illinois, was reported to be a close friend of BUCHALTER at one time and reportedly came to Newark to straighten out a difference between BOIARDO and ABNER ZWILLMAN at a meeting held at the Robert Treat Hotel, Newark, New Jersey.

ANTONIO ROCCO CAPONIGRO,
With alias "Tony Bananas"

CAPONIGRO is a Newark racketeer and underworld character who frequently has been associated with BOIARDO and criminal activities in the First Ward of Newark. He is known to operate primarily as a leader of criminal activities in the Ironbound Section of Newark using the Fifth Ward Veterans Political Club, Ferry Street, Newark, as his headquarters.

[REDACTED]
[REDACTED] Newark, New Jersey,
reportedly [REDACTED]
[REDACTED] BOIARDO, who actually maintained control of the
Castle.

[REDACTED]
[REDACTED] was known as [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED], who was said to be in contact with
BOIARDO in 1947, [REDACTED] long-time
association with ABNER ZWILLMAN, [REDACTED]
[REDACTED] ZWILLMAN and BOIARDO [REDACTED]

[REDACTED]
[REDACTED] has been known as [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
who is known to be friendly with BOIARDO and other
racketeers in the area.

ANGELO DE CARLO,
With alias "Gyp"

DE CARLO is a known leader of criminal activities
in the Union County, New Jersey area. He is known to
associate with BOIARDO and reportedly was a member of
BOIARDO's First Ward group at one time.

[REDACTED]
The [REDACTED] were associated with BOIARDO in
bootlegging and numbers rackets in the prohibition
era.

[REDACTED]
[REDACTED]
[REDACTED] reported to be a friend of BOIARDO and an
associate of [REDACTED] is said to [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] BOIARDO's
gang which engaged in bootlegging, dice games, and

loan racket activities during World War II. [REDACTED]

In 1952, [REDACTED] reportedly was no longer directly associated with BOIARDO, although BOIARDO was said to [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
reportedly [REDACTED]

JOSEPH JULIANO,
With alias Joe Casey

JULIANO was at one time reportedly a close associate of BOIARDO but was banished from the First Ward area as the result of a shooting in the early 1930s.

[REDACTED]
[REDACTED]
[REDACTED] There reportedly is a [REDACTED] the Boiardo Construction Company.

It is reported that [REDACTED]
[REDACTED]

JEFF MALANGA,
With alias Jeff Lane

MALANGA, a long-time associate of BOIARDO, is active in gambling operations in the First Ward of Newark.

[REDACTED]
[REDACTED] of BOIARDO and reportedly [REDACTED]

b7c

WILLIE MORETTI,
With alias Willie Moore

MORETTI, now deceased, was a formerly leader of criminal activities in Bergen County, New Jersey. Reportedly he originally came from the First Ward of Newark and was associated with BOIARDO.

[REDACTED]
and
[REDACTED]

[REDACTED] was in Newark, New Jersey, who was alleged [REDACTED]. He has been an associate of BOIARDO, SR. for many years. [REDACTED] is reportedly [REDACTED] BOIARDO's son, TONY BOY.

It is noted that [REDACTED]

[REDACTED]
[REDACTED], and reportedly is a [REDACTED]
-It was said that BOIARDO [REDACTED]

ANTHONY PATSY RUSSO,
With alias "Pussy"

RUSSO is reportedly a long-time associate of BOIARDO and active in First Ward activities.

JOHN RUSSO,
With alias "Big Pussy"

JOHN RUSSO, brother of PATSY RUSSO, is a close associate of BOIARDO. He reportedly is employed as an

executive of the La Fera Construction Company but spends most of his time handling underworld activities in the First Ward of Newark.

JACOB SHAPIRO

SHAPIRO, now deceased, formerly was a leader of the BUCHALTER - SHAPIRO mob of Brooklyn, New York. BOIARDO reportedly associated with this group, especially during the prohibition era.

[REDACTED]
[REDACTED] of ABNER "Longie" ZWILLMAN and has been in frequent contact with BOIARDO.
[REDACTED]
[REDACTED]

[REDACTED] reportedly was one of BOIARDO's closest associates and allegedly has engaged in extensive criminal activity on a nation-wide scale. [REDACTED]
[REDACTED] He formerly frequented the [REDACTED]
[REDACTED]
[REDACTED]

BOIARDO is reported to [REDACTED]
[REDACTED]

[REDACTED] is from New York City and was stated to be an associate of ALBERT ANASTASIA, known racketeer leader of Brooklyn, New York.

ABNER ZWILLMAN,
With alias "Longie"

ZWILLMAN, allegedly one of the most powerful racketeers in the U.S., is reported to be friendly with BOIARDO. He is alleged to have at one time been a weekly visitor at Vittorio Castle.

It was reported that ZWILLMAN sent a \$1,500 floral piece on the death of BOIARDO's wife in 1946.

Information was received that on December 13, 1954, RICHIE BOIARDO, SR., attended [REDACTED] the La Martinique Night Club, Route 22, Mountainside, New Jersey, which club is owned and operated by ANGELO "Gyp" DE CARLO. [REDACTED]

These included ALBERT and ANTHONY ANASTASIA, ABNER "Longie" ZWILLMAN, TONY GUARINO. [REDACTED]

[REDACTED] The meeting occurred on a Monday night when the night club normally is closed and no one was admitted. [REDACTED]

It was not possible to learn the reason [REDACTED]

[REDACTED] the New York City Anti-Crime Commission, reported that [REDACTED] appears [REDACTED]

[REDACTED] New York City [REDACTED]

who reportedly has been in contact in the past with the criminal element [REDACTED] has connections with BOIARDO, SR. and BOIARDO, JR.

[REDACTED] has also indicated that [REDACTED]

[REDACTED] is reportedly [REDACTED]

[REDACTED] is said to be in contact with [REDACTED] and well-known racketeers. Reportedly, he has been in contact with Dell Clothing Company, East Newark, New Jersey, in which BOIARDO, SR. has an interest. It was reported that [REDACTED] ABNER ZWILLMAN at the Dell Clothing Company. b7c

During the early part of 1957, information was obtained that the leading individuals of the criminal element in New Jersey were ABNER ZWILLMAN,

[REDACTED] GYP DE CARLO; [REDACTED] TONY
CAPONIGRO, [REDACTED] RICHIE
BOIARDO, JOHN "Big Pussy" RUSSO, and MEYER LANSKY.
It was believed these individuals maintained a loose
association and that [REDACTED]

It was said that RICHIE BOIARDO, who is becoming elderly
and does not take as active a part as previously,
now has JOHN RUSSO running some of his affairs. It was
said that RUSSO and CAPONIGRO have entered into a
deal under which operations of CAPONIGRO and BOIARDO
are handled together.

An individual known as [REDACTED]
[REDACTED]

TONY BOY BOIARDO, who reportedly is hated
by members of the group, is kept alive by his friendship
with JOHN RUSSO.

CAPONIGRO, who was confined to the New Jersey
State Penitentiary on an armed robbery charge during the
1930s, had a number of detainers placed against him
for other offenses. Through the services of a Negro
chaplain at the penitentiary, CAPONIGRO made contacts
on the outside and through his contacts succeeded in
having the detainers removed. Later CAPONIGRO
reportedly stated that RICHIE BOIARDO put up the
money to take care of these detainers.

HANGOUTS AND PLACES OF AMUSEMENT

As previously mentioned, BOIARDO hangs out
primarily at Harrison Fuel, Incorporated, 2 Passaic
Avenue, Harrison, New Jersey.

Since the destruction of the Grotto Restaurant,
190 - 8th Avenue, Newark, New Jersey, where he formerly
spent much of his time, he frequents the El Sorrento
Restaurant, corner of Mt. Pleasant and Park Avenues,
Newark, New Jersey.

MISCELLANEOUS

In 1944, BOIARDO [REDACTED]
[REDACTED]

[redacted] and reportedly [redacted]

[redacted]
[redacted] The purpose of this visit was not known; however [redacted]

A later examination of the [redacted] records failed to disclose a registration for this visit.

[redacted] BOIARDO's [redacted] JOSEPH BARILE, [redacted], were subjects of investigation by the Federal Bureau of Investigation in 1945 to determine if they had been deferred from military service by fraudulent means. Selective Service records revealed that each of the three were rejected for military service upon pre-induction physical examinations for the identical reason, "psycho-neurosis - severe." Each had been examined by the same doctor. The investigation did not disclose evidence of a violation of the Selective Service or Bribery Statutes.

In January, 1947, it was learned that BOIARDO was friendly with [redacted] Newark, New Jersey, and that [redacted]

BOIARDO was reported in 1947 [redacted]

On May 7, 1948, [redacted]

[REDACTED]
Newark, New Jersey.
[REDACTED]

[REDACTED] allegedly in connection with the BOIARDO case.

[REDACTED], when questioned in this matter, denied any knowledge that [REDACTED] JOSEPH BARILE, [REDACTED]

BOIARDO was interviewed in connection with [REDACTED]

[REDACTED] BOIARDO denied any implication and stated he had no knowledge concerning [REDACTED]

During the interview of BOIARDO on October 25, 1948, he stated that he had no stocks, bonds, securities, annuities or insurance policies and maintained a checking account of around \$3,000 in the Livingston National Bank, Livingston, New Jersey. He stated this was his only account and that he had no safe deposit boxes. He said he owned the Boardo Construction Company, Newark, New Jersey, and that he was employed as a salesman for Primo Motor Company, Kearny, New Jersey, but had no financial interest in that company.

In December, 1951, information was received that [REDACTED] BOIARDO was immediately notified from police headquarters. The person who allegedly advised BOIARDO was said to be [REDACTED]
[REDACTED]

[REDACTED] is said to be closely associated with BOIARDO and reportedly is frequently seen in his company. It is said that he is supposed to take orders from BOIARDO.

[REDACTED] Newark, New Jersey, is said to be [REDACTED]

b7c

[REDACTED]

In July, 1952, it was reported that BOIARDO controlled the Ladies' Garment Workers Union in the Newark area.

[REDACTED]

IDENTIFICATION RECORD

The records of the Newark, New Jersey Police Department contained the following arrest record for BOIARDO: *referred*

1914	Arrested Newark Police Department and appeared in Domestic Relations Court on complaint arising from marital difficulties--one year probation;
5/19/21	Arrested Newark Police Department on charge of manslaughter. Received 18 months, Essex County Penitentiary, Caldwell, N.J.; subsequently sentence vacated and re-sentenced to 12 months;
4/12/29	Arrested Newark Police Department on charges of Assault & Battery, offense later discharged;
12/9/29	Arrested Newark Police Department as a material witness in connection with a murder. Held under \$1,000 bail for Grand Jury;
12/4/30	Arrested Newark Police Department on charges of carrying concealed weapons. Sentenced to 2½ years, N.J. State Prison, Trenton, N.J., and fined \$1,000.

The Federal Bureau of Investigation identification record for BOIARDO, under FBI Number 330 595, as of September 29, 1953, is as follows:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, Newark, N.J.	Richard Boiardo #9315	12/23/25	concealed weapons	6 mos., Newark City Jail
County Bureau of Identification, Newark, N.J.	Richard Boiardo #A-499	12/1/30	concealed weapons	
PD, Newark, N.J.	Richard Boiardo #9315	12/4/30	2 charges concealed weapons	
State Prison Trenton, N.J.	Ruggiero Boiardo #13873	3/13/31	carrying concealed weapon	2 yrs 6 mos. fine \$1,000 11/23/32 paroled
State Department Alcoholic Beverage Control, Newark, N.J.	Ruggiero Boiardo #--	eligibility to be employed in restaurant 12/1/38		
Alcohol Tax Unit, Newark, N.J.	Ruggiero Boiardo #5414-M	11/10/39	bench warrant-- conspiracy to violate Internal Revenue Law	indicted by Fed. GJ, 10/31/39; 4/10/40 verdict of jury - not guilty
United States Marshal Trenton, N.J.	Richard Boiardo #2553	11/10/39	unregistered still etc.	

Arrested 1921, Newark Police, manslaughter; one year Caldwell.

Arrested 1925, concealed weapons, Newark Police; six months Newark State Jail.

DESCRIPTION

Name	RUGGIERO BOIARDO
Aliases	Richard Boiarde, "Ritchie", "Richie", "Diamond Ritchie", "The Best"
Birth Date	December 8, 1890
Birthplace	Naples, Italy
Age	63
Race	White
Sex	Male
Height	5'7½"
Weight	200 pounds
Eyes	Brown
Hair	Gray
Complexion	Medium, dark
Scars	Scar on left cheek, scar on middle upper lip;
Address	328 Beaufort Avenue Livingston, New Jersey

IDENTITY OF SOURCES

Information on Page 3, Paragraph 4, was furnished in the Report of SA [REDACTED] dated 11/18/46 at Newark, entitled "CAPGA". Newark file 62-1088-183. No specific source indicated.

Information on Page 3, Paragraph 6, was furnished in the Report of SA [REDACTED] dated 8/8/46 at Newark entitled "CAPGA". Newark file 62-1088-51. No specific source indicated.

Information on Page 7, Paragraph 3. Information set forth thus far under Criminal Activities is a summary of a letter from Newark to Inspector [REDACTED] dated 6/20/39 entitled "FURDRESS", and of a memorandum concerning RUGGIERO BOIARDO. Newark file 60-15D. Specific Sources are not indicated.

Information contained on Page 7, Paragraph 4 was furnished in GIIF Report dated 5/13/44 at Newark. Newark file 94-282-5. No specific sources were indicated.

Information on Page 8, Paragraph 1, was furnished by an unidentified informant of [REDACTED] and was reflected in Newark file 94-282-45.

Information on Page 8, Paragraph 2, was furnished by [REDACTED] Newark file 94-282-60.

Information on Page 8, Paragraph 3, was furnished in GIIF Report dated 5/13/44. Newark file 94-282-5. Original source not indicated.

Information on Page 8, Paragraph 4, was furnished in memorandum of SA [REDACTED] dated 1/16/45 at Newark, entitled "VICE CONDITIONS IN THE THIRD WARD OF NEWARK". Newark file 94-282-134. Sources noted but information not attributed to a specific source.

Information on Page 8, Paragraph 5, was obtained from [REDACTED] apparently an informant of the [REDACTED], as set out in the letter to Newark dated 6/12/44, entitled "ALLEGED HIJACKING OF LIQUOR TRUCK NEAR HESTER AND MULBERRY STREETS, NEW YORK CITY, OCTOBER, 1943". Newark file 15-572-1.

Information on Page 8, Paragraph 6, was furnished in GIIF Report dated 5/10/45 at Newark. Newark file 94-282-232. No sources indicated.

Information on Page 9, Paragraph 3, was furnished in memorandum of [REDACTED] dated 1/6/45 at Newark, captioned "VICE CONDITIONS IN THE THIRD WARD OF NEWARK, N.J.". Newark file 94-282-134. Numerous sources indicated but information not attributed to specific source.

Information on Page 10, Paragraph 1, was furnished in GIIF Report dated 10/15/45, Newark file 94-282-314. No source indicated.

Information on Page 10, Paragraph 2, was furnished by Newark Confidential Informant [REDACTED] identified in CAPGA case as reflected in GIIF report dated 10/15/46. Newark file 94-282-461.

Information on Page 10, Paragraph 3, was furnished by [REDACTED], Newark, N. J., of unknown reliability. GIIF report dated 10/15/47, Newark file 94-282-669.

Information on Page 10, Paragraph 4, was furnished in GIIF reports dated 4/18/48, 10/15/48, 4/15/49, 10/15/49 at Newark. Newark file 94-282-776, 841, 891, 964. No specific sources indicated.

Information on Page 10, Paragraph 5, was furnished by Confidential Informant [REDACTED], Newark file 91-541-453.

Information on Page 10, Paragraph 6, was furnished in GIIF report dated 4/15/50. Newark file 94-282-1060. No specific sources indicated.

Information on Page 10, Paragraph 7, was furnished in GIIF reports 1/15/51 and 11/15/51. Newark file 94-282-1278, 1389.

Information on Page 10, Paragraph 8, was furnished by PCI [REDACTED], as reflected in memorandum of SA [REDACTED] dated 12/13/51 in HARRISON FUEL, INC., GIIF. Newark file 94-282-1416.

Information on Page 11, Paragraph 1, was furnished by PCI [REDACTED] on 7/28/52. Newark file 94-282-1503.

Information on Page 11, Paragraph 2, was furnished by PCI [REDACTED] on 7/25/52. Newark file 94-282-1509.

Information on Page 11, Paragraph 3, was furnished by [REDACTED] in GIIF report dated 11/17/52 at Newark. Newark file 94-282-1562.

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Information on Page 11, Paragraph 4, was furnished by PCI [REDACTED] in GIIF report dated 5/15/53. Newark file 94-282-1690.

Information on Page 11, Paragraph 5, was furnished by PCI [REDACTED] on 12/23/53. Newark file 137-560-13-1.

Information on Page 12, Paragraph 6. Information set out regarding Business Activities above appeared in a memorandum regarding RUGGIERO BOIARDO in "FURDRESS". Newark file 60-15D. Sources not indicated.

Information on Page 13, Paragraph 1, was furnished in GIIF report dated 10/14/44. Newark file 94-282-60. No sources indicated.

Information on Page 13, Paragraph 2, was furnished in GIIF report dated 4/16/45. Newark file 94-282-200. No source indicated.

Information on Page 14, Paragraph 1, was furnished by PCI [REDACTED] on 12/13/51. Newark file 94-282-1416, 1562.

Information on Page 14, Paragraph 2, was furnished by PCI [REDACTED] on 11/17/52. Newark file 94-282-1562.

Information on Page 15, Paragraph 4, was furnished by [REDACTED] Newark file 94-455-21.

Information on Page 15, Paragraph 5, was furnished by PCI [REDACTED] on 11/16/57, Newark file 94-282-1810.

Information on Page 16, Paragraph 1, was furnished in memorandum regarding BOIARDO, Newark file 60-15D, "FURDRESS" and GIIF report dated 10/14/44. Newark file 94-282-60. No sources indicated.

Page 16, Paragraph 4, information furnished by [REDACTED], Alcohol Tax Unit, Newark, N.J., "CAPGA"; Newark file 62-1088-51.

Information on Page 16, Paragraph 5, was furnished in GIIF report dated 11/16/53 at Newark. No sources indicated.

Information on Page 17, Paragraph 1, was furnished by [REDACTED] "FURDRESS." Newark file 60-15-360, 954.

Information on Page 17, Paragraph 2, was furnished in GIIF report dated 5/13/44. Newark file 94-282-5. Sources not indicated.

Information on Page 17, Paragraph 3, was furnished by [REDACTED] and PCI [REDACTED] Newark file [REDACTED]

Information on Page 17, Paragraph 4, was furnished in GIIF report dated 4/15/49. Newark file 94-282-891. No source indicated.

Information on Page 17, Paragraph 6, was furnished in GIIF reports dated 5/13/44, 4/15/50, and 11/15/51. Newark file 94-282-5, 1060, 1389. No specific sources indicated.

Information on Page 18, Paragraph 1, was furnished by [REDACTED] GIIF report dated 11/17/52. Newark file 94-282-1562.

b2, b7c, b7D
Information on Page 18, Paragraph 2, was furnished in GIIF report dated 5/13/44. Newark file 94-282-5. No specific source indicated.

Information on Page 18, Paragraph 3, was furnished in GIIF reports dated 5/13/44, 10/15/47. Newark file 94-282-5, 669. No specific sources indicated.

Information on Page 18, Paragraph 4, was furnished in GIIF report dated 5/13/44. Newark file 94-282-5. No specific sources indicated.

Information on Page 18, Paragraph 5, was furnished in GIIF report dated 5/13/44. Newark file 94-282-5. No specific source indicated.

Information on Page 18, Paragraph 6, was furnished in GIIF report dated 4/15/47. Newark file 94-282-556. No specific source indicated.

Information on Page 18, Paragraph 7, was furnished in GIIF reports 5/13/44, 10/15/45. Newark file 94-282-5, 314. No specific sources indicated.

Information on Page 19, Paragraph 1, was furnished by [REDACTED] in GIIF report 11/17/52. Newark file 94-282-1562.

Information on Page 19, Paragraph 2, was furnished in GIIF report dated 11/16/53. Newark file 94-282-1810. No specific source indicated.

Information on Page 19, Paragraph 3, was contained in "FURDRESS" report, Newark file 60-15-689. No specific source indicated.

Information on Page 19, Paragraph 4, was furnished in GIIF reports dated 5/13/44 and 4/15/47. Newark file 94-282-5, 556. No specific sources indicated.

Information on Page 19, Paragraph 5, was furnished by PCI [REDACTED] in GIIF report dated 5/15/52. Newark file 94-282-1478.

Information on Page 19, Paragraph 6, was furnished in GIIF report dated 4/15/50. Newark file 94-282-1060. No specific sources indicated.

Information on Page 19, Paragraph 7, was furnished by PCI [REDACTED] Newark file 94-282-1509.

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Information on Page 20, Paragraph 1, was furnished in GIIF report dated 5/13/44. Newark file 94-282-5. No specific source indicated.

Information on Page 20, Paragraph 3, was furnished in GIIF reports dated 5/13/44 and 10/15/48. Newark file 94-282-5, 841. No specific sources indicated.

Information on Page 20, Paragraph 4, was furnished by PCI [REDACTED] Newark file [REDACTED]

Information on Page 20, Paragraph 5, was furnished in GIIF report dated 4/15/50. Newark file 94-282-1060. No specific source indicated.

Information on Page 20, Paragraph 6, was furnished by PCI [REDACTED] in GIIF report dated 11/17/52. Newark file 94-282-1562.

Information on Page 21, Paragraph 1, was furnished by [REDACTED] "FURDRESS". Newark file 60-15-860, 954.

Information on Page 21, Paragraph 2, was furnished in GIIF report dated 4/15/47. Newark file 94-282-556. No specific sources indicated.

Information on Page 21, Paragraph 3, was furnished in GIIF reports dated 5/13/44 and 4/15/50. Newark file 94-282-5, 1060. No specific sources indicated.

Information on Page 21, Paragraph 4, was furnished in New York teletype to Newark 6/1/50, entitled "GENERAL DEVELOPMENTS, TFIS CASES, NEW YORK AREA", Newark file 15-2612-3. New York informant not identified.

Information on Page 21, Paragraph 5, was furnished in GIIF reports dated 5/13/44, 10/16/46, and 10/16/47. Newark file 94-282-5, 461, 669. No specific sources indicated.

Information on Page 22, Paragraph 1, was furnished in "CAPGA", Newark file 62-1088-183. No specific source indicated.

Information on Page 22, Paragraph 2, was furnished by [REDACTED] Newark file 94-455-17.

Information on Page 22, Paragraph 5, and Page 23, Paragraphs 1 - 3, was furnished by [REDACTED]

and interviewed on 1/10/57 by SAs [REDACTED]
[REDACTED] 2/18/57 by SAs [REDACTED]
[REDACTED] 3/8/57 by SAs [REDACTED]

Information on Page 23, Paragraph 6, was furnished in GIIF report dated 5/13/44, Newark file 94-282-5. No specific source indicated.

Information on Page 24, Paragraph 1, was furnished by [REDACTED] in GIIF report dated 4/16/45, file 94-282-199. No specific source indicated.

Information on Page 24, Paragraph 2, was furnished in Newark file 25-10731.

Information on Page 24, Paragraph 3, was furnished by [REDACTED] in GIIF report dated 4/15/47. Newark file 94-282-556.

Information on Page 24, Paragraph 4, was furnished by [REDACTED] Newark, N. J., an SAC contact. Newark file 72-10-67.

Information on Page 25, Paragraph 3, was furnished in report of SA [REDACTED] dated 10/27/48, entitled "SPECIAL INQUIRY". Newark file 62-1376-91-6.

Page 25, Paragraph 4. Information furnished by PCI [REDACTED] in GIIF report dated 5/15/52. Newark file 94-282-1416, 1478.

Information on Page 26, Paragraph 1, was furnished by PCI [REDACTED] in GIIF reports dated 7/25/52 and 11/17/52. Newark file 94-282-1509, 1562.

Information on Page 26, Paragraph 2, was furnished by [REDACTED] INS, Newark, N.J., on 4/20/53. Newark file 94-282-1663.

Information on Page 26, Paragraph 3, was furnished in "FURDRESS". Newark file 60-15D.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/15/57

FROM : SAC, NEWARK (94-455)

SUBJECT: RUGGIERO BOIARDO, was.
GIIF
TOP HOODLUM COVERAGE

Re: Newark letter to the Director, dated 3/21/57.

This letter covers the period from referenced letter through September 30, 1957. BOIARDO continues to reside at 328 Beaufort Avenue, Livingston, New Jersey.

No additional information contained in Newark files.

2 - Bureau
1 - Newark
JWO:mrmd
(3)

RECORDED-41

62-98238-11

OCT 15 1957

OCT 21 1957

EXP. PROC. 31

b7c

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT

Ruggiero Boiardo

FILE NUMBER

183-Hp-1684

PK0007 1090055

RR HQ LV MM

DE NK

R 182300Z APR 78

FM NEWARK (183-485) (P)

TO DIRECTOR ROUTINE

LAS VEGAS ROUTINE

MIAMI ROUTINE

BT

UNCLAS

SUBJECT: RUGGIERO BOIRDO; ANTHONY BOIRDO; [REDACTED]; [REDACTED]

ANTHONY RUSSO; JOHN

RUSSO; RICO; OO: NEWARK

ON 3/27/78, NEWARK INITIATED JOINT INVESTIGATION WITH NEW JERSEY
STATE POLICE, AND THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE IN
CONNECTION WITH INVESTIGATION OF CAPTIONED SUBJECTS, WHO ARE MEMBERS OF
THE GENOVESE LCN CRIME FAMILY SITUATED IN NEWARK, NEW JERSEY, AND NEW
YORK CITY.

V-8

DE-61

183-1684-1

9 APR 27 1978

54 MAY 1 1978

Assoc. Dir.
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Dep. AD Inv.
Asst. Dir.
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Director's Sec'y

19 APR 78 01 05 Z
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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

[REDACTED] b7D
[REDACTED]
THAT RUSSO HAS EXTENSIVE PERSONAL AND BUSINESS TIES WITH LCN FIGURES
IN MAJOR UNITED STATES CITIES, INCLUDING MIAMI AND LAS VEGAS.
SPECIFICALLY, RUSSO APPARENTLY HAS A HIDDEN INTEREST IN A LAS GAS
CASINO, THE JOLLY TROLLY, THROUGH HIS FRONTS, [REDACTED]

[REDACTED] b7c
REFERENCES HAVE BEEN MADE TO MONEY BEING SKIMMED FROM THE ABOVE
CASINO BY RUSSO AND HIS PARTNERS, AND CASH FROM THE BUSINESS HAS
APPARENTLY BEEN GIVEN TO RUGGIERO "RICHIE THE BOOT" BOIARDO, AND
OTHER GENOVESE FAMILY " MEMBERS IN THE NEWARK, NEW JERSEY AREA.
RUSSO HAS ALSO BOASTED OF HIS INFLUENCE IN SEVERAL MAJOR LAS VEGAS
CASINOS AND OF HIDDEN INTEREST HELD BY OTHER LCN FIGURES IN OTHER
CASINOS IN LAS VEGAS.

RUSSO HAS RECENTLY INDICATED THAT HE HOLDS MEETINGS RELATIVE TO
HIS LAS VEGAS HOLDINGS, AND MEETS OTHER LCN FIGURES, IN HIS APARTMENT
IN THE JOCKEY CLUB, ROOM 868, LAS VEGAS. RUSSO MAY POSSESS THIS
APARTMENT [REDACTED]
OF MIAMI, FLORIDA. RUSSO HAS INDICATED HIS INTENTION TO TRAVEL b7c
TO LAS VEGAS ON ABOUT 5/15/78. HE WILL APPARENTLY TRAVEL VIA MIAMI,

LEAVING NEWARK APPROXIMATELY 5/2/78., FOR THIS INTERMEDIATE
DESTINATION.

ROBERT STEWART, ATTORNEY IN CHARGE, NEWARK STRIKE FORCE, IS
ASSESSING THE POSSIBILITY OF APPLYING FOR AUTHORIZATION UNDER TITLE
III TO INSTITUTE ELECTRONIC SURVEILLANCE OF RUSSO DURING HIS STAY
IN LAS VEGAS BASED ON INFORMATION ██████████

██████████ PROBABLE CAUSE FOR A TITLE III AFFIDAVIT
IF IT IS DETERMINED TO EXIST, WILL BE EXPEDITIOUSLY FURNISHED TO
THE LAS VEGAS DIVISION,. LAS VEGAS SHOULD EXPLORE THE POSSIBILITY
OF OBTAINING, THROUGH DISCREET MEANS, ██████████
TELEPHONE NUMBER AND SUBSCRIBER, RELATIVE TO ██████████

MIAMI SHOULD BE AWARE OF NECESSITY OF APPROPRIATE FISUR OF
RUSSO DURING HIS STAY BEGINNING 5/2/78, IN ORDER TO UPDATE PROBABLE
CAUSE FOR TITLE III APPLICATION, NOTE THAT RUSSO'S ██████████
██████████
██████████

b7c, b7D

THE BUREAU , LAS VEGAS, AND MIAMI WILL BE KEPT ADVISED OF
LATEST DEVELOPMENTS IN THIS REGARD.

BT

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

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Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)18 USC 2510-2520☐ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

- ☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.
- ☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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- ☒ The following number is to be used for reference regarding these pages:

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PP HQ LV

DE NK

P 132056Z JUN 78

FM NEWARK (183-485) (P)

TO DIRECTOR (183-1684) (PRIORITY)

LAS VEGAS (183-264) (PRIORITY)

BT

UNCLAS

ATTENTION: SUPERVISOR [REDACTED]

RUGGERIO BOIARDO; ET AL; RICO OO: NEWARK

RE LAS VEGAS TELETYPE, JUNE 7, 1978.

ON JUNE 11, 1978, ANTHONY RUSSO ARRIVED NEWARK AIRPORT AT 5:30 PM, AND SURVEILLANCE OF HIM WAS INSTITUTED BY FBI NEWARK WITH THE ASSISTANCE OF THE NEW JERSEY STATE POLICE (NJSP). RUSSO RETURNED TO HIS RESIDENCE. ON JUNE 12, 1978, JOINT SURVEILLANCE REINSTITUTED IN THE EARLY MORNING HOURS ON ANTHONY RUSSO, WHICH EVENTUALLY LEAD TO HIS TRAVELING TO KELLY AND LUNCHEONETTE, ROSEVILLE AVENUE, NEWARK, NJ.

EX-135
REC-72 183-1684-19

[REDACTED]

AS A RESULT OF INFORMATION PROVIDED BY LAS VEGAS IN REFERENCE TELETYPE ALONG WITH OTHER INFORMATION AVAILABLE TO NEW JERSEY

Assoc. Dir.	_____
Dep. AD Adm.	_____
Dep. AD Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Crim. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Tech. Servs.	_____
Training	_____
Public Affs. Off.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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PAGE TWO, NEWARK 183-485 UNCLAS

STATE AUTHORITIES [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] AS WELL AS OTHERS YET
UNIDENTIFIED. ALL OF THE ABOVE ARE MEMBERS OF THE GENOVESE
LCN FAMILY AND AS THE BUREAU IS AWARE BOIARDO IS A CAPO IN
HIS FAMILY.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

LAS VEGAS WILL BE APPRISED OF THE RESULTS OF [REDACTED]

[REDACTED] UPON COMPLETION.

BT

1642059Z HQ 1

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NK0005 2081837

RR HQ LV

DE NK

R 271837Z JUL 78

FM NEWARK (183-485) (P)

TO DIRECTOR (183-1684) (ROUTINE)

LAS VEGAS (183-264) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO; CONSPIRACY; ITSP; BRIBERY;

OO: NEWARK

RE: NEWARK TEL CALL OF SA [REDACTED] AND LAS VEGAS SA

[REDACTED], 7/26/78; NEWARK AIRTEL TO LAS VEGAS, 7/10/78.

LAS VEGAS TELETYPES TO NEWARK, 5/17 AND 4/22/78.

PER REFERENCED TEL CALL, LAS VEGAS AND LAS VEGAS STRIKE
FORCE SPECIAL ATTORNEY [REDACTED] WILL DRAFT AFFIDAVIT
TO SUPPORT SEARCH WARRANT TO BE EXECUTED AT JOLLY TROLLEY CASINO,
2440 LAS VEGAS BLVD., SOUTH, LAS VEGAS, NEV., EARLY IN THE WEEK
OF AUGUST 6-12, 1978. SEARCH WARRANT EXECUTION IS TO COINCIDE
WITH [REDACTED]

SEARCH WARRANT WILL SEEK FINANCIAL RECORDS ON CASINO
PREMISES, ENTRIES IN WHICH MAY REVEAL A PATTERN OF SKIMMING OF

70 AUG 17 1978

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27 JUL 78 18 54z

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OF INVESTIGATION
COMMUNICATIONS SECTION

Dir.	
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Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	W/C
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

23 AUG 1 1978

PAGE TWO NK 183-485 UNCLAS

PROCEEDS BY CASINO EMPLOYEES. ADDITIONALLY, SEARCH WARRANT AFFIDAVIT WILL SEEK JUDICIAL AUTHORIZATION FOR SEARCHES OF OFFICE DESKS OF [REDACTED] AND ANY OFFICE SAFES WHICH MAY BE ON THE PREMISES IN AN EFFORT TO UNCOVER PRIVATE LEDGER (S) OR OTHER DOCUMENTARY EVIDENCE KEPT BY [REDACTED] [REDACTED] RE SKIMMED FUNDS.

LAS VEGAS IS ALSO AWARE THAT [REDACTED], ACCORDING TO STATEMENT BY ANTHONY RUSSO, MAY HAVE KEPT A PRIVATE ACCOUNTING OF CASINO FUNDS DIVERTED TO CAPTIONED SUBJECT AND OTHERS.

PROBABLE CAUSE FOR SEARCH WARRANT SHOULD INCORPORATE INFORMATION CONTAINED IN LAS VEGAS TITLE III OF [REDACTED] [REDACTED] AND EVIDENCE OF CASINO SKIM UNCOVERED BY NEVADA GAMING CONTROL BOARD AUDITORS IN CASH ACCOUNT AUDITS CONDUCTED DURING LAST SIX MONTHS.

IN CONNECTION WITH NGCB AUDITS, THE MONTHLY AMOUNTS SKIMMED FROM THE CASINO APPEAR TO INCLUDE THE FOLLOWING MONTHLY AMOUNTS (FROM DECEMBER, 1977):

\$100 PER DAY FOR BOIARDO; ET AL; TALLING \$3,000 PER MONTH; \$400 PER WEEK FOR [REDACTED], TALLING \$1,600

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PAGE THREE NK 183-485 UNCLAS

b7c

PER MONTH; \$100 PER DAY EACH FOR [REDACTED]

[REDACTED] TOTALLING \$9,000 PER MONTH. SKIM TOTAL IN A TYPICAL MONTH DURING WHICH NGCB AUDITS TOOK PLACE, THEREFORE AMOUNTED TO AT LEAST \$13,600.

LAS VEGAS: AT LAS VEGAS, NEV.: COORDINATE SEARCH WARRANT. AFFIDAVIT PREPARATION WITH STRIKE FORCE ATTORNEY [REDACTED] [REDACTED] AND NEVADA GAMING CONTROL BOARD AUDITORS,

BT

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RR HQ LV

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R 232017Z AUG 78

FM NEWARK (183-485) (P)

TO DIRECTOR ROUTINE

LAS VEGAS ROUTINE

BT

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23 AUG 78 23 21z
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Exec AD-Inv.	
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Intell.	
Laboratory	
Legal Coun.	
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Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

RUGGIERO BOIARDO, AKA; ET AL; RICO; OO: NK

RE LAS VEGAS AIRTEL, JULY 12, 1978.

ON AUGUST 22, 1978, ANTHONY "LITTLE PUSSY" RUSSO WAS INTERVIEWED IN HIS OFFICE, 265 MONMOUTH PARK HIGHWAY, WEST LONG BRANCH, NEW JERSEY, BY BUAGENT AND NEW JERSEY STATE POLICE (NJSP) DETECTIVE [REDACTED] PURPOSE OF INTERVIEW WAS TO INFORM RUSSO IN IN SOME DETAIL OF THE EXISTENCE OF THE JOINT FBI/NJSP INVESTIGATION AND OF VARIOUS NEW JERSEY STATE CRIMES IN WHICH RUSSO IS HEAVILY IMPLICATED (EXTORTION, LOANSHARKING). DURING INTERVIEW, COPIES OF INVENTORIES RE TWO LAS VEGAS DIVISION TITLE III'S, [REDACTED]

[REDACTED] RUSSO WAS TOLD THAT [REDACTED]

INTERVIEWERS MADE DIRECT REFERENCES TO THE SUSPECTED CRIMINAL [REDACTED] AUG 29 1978

621
10/10/78

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PAGE TWO NK 183-48. UNCLAS

INVOLVEMENT OF [REDACTED]
[REDACTED] IN THE JOLLY TROLLEY CASINO SKIM. ALSO, THE
SPECIFIC AMOUNTS OF SKIM MONEY APPORTIONED OVER THE PAST
YEAR FOR RUSSO, HIS BROTHER, JOHN, BOIARDO, [REDACTED] AND
OTHERS WERE MENTIONED. SUSPECTED BRIBERY OF CERTAIN LAS VEGAS
LAW ENFORCEMENT OFFICERS BY RUSSO, [REDACTED] ALSO
DISCUSSED.

RUSSO MADE NO ADMISSIONS. HE WAS ATTENTIVE THROUGHOUT
INTERVIEW, BUT REMAINED NON-COOPERATIVE.

SHORTLY AFTER INTERVIEW OF RUSSO, CONTEMPORANEOUS SEARCHES
WERE MADE BY NEW JERSEY STATE POLICE, UNDER NEW JERSEY SUPERIOR
COURT WARRANTS, OF ANTHONY RUSSO'S BUSINESS OFFICE AND PERSON,
THE LIVINGSTON, NJ, RESIDENCE OF RUGGIERO BOIARDO, KELLY ANN'S
RESTAURANT IN NEWARK, AND THE NEWARK HOMES OF [REDACTED]
[REDACTED]

STATE POLICE ADVISED THAT BUSINESS BOOKS, RECORDS AND
CORRESPONDENCE WERE SEIZED FROM RUSSO'S OFFICE. THESE ITEMS
WILL BE EXAMINED FOR EVIDENTIARY VALUE IN CAPTIONED MATTER.

THE FOLLOWING IS NOT TO BE DISSEMINATED OUTSIDE THE FBI: //

[REDACTED]
[REDACTED]
[REDACTED] RUSSO DISCUSSED INTERVIEW [REDACTED]
[REDACTED] WITH HIS CLOSE ASSOCIATE, [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

NEWARK ANTICIPATES THAT YESTERDAY'S SEARCHES EFFECTIVELY
END COVERT PHASE OF JOINT FBI/NJSP INVESTIGATION. FEDERAL
RICO PROSECUTION OF CAPTIONED SUBJECTS WILL BE INITIATED,
AND WILL INCLUDE PREPARATION [REDACTED]
[REDACTED] AND
IDENTIFICATION AND INTERVIEWS OF KEY JOLLY TROLLEY CASINO
EMPLOYEES, PAST AND PRESENT, AS WELL AS OTHER INDIVIDUALS
IN NEW JERSEY AND NEVADA WHO ARE IN A POSITION TO PROVIDE
INFORMATION IN CAPTIONED MATTER.

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA
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- ☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552Section 552a☐ (b)(1)☐ (b)(7)(A)☐ (d)(5)☐ (b)(2)☐ (b)(7)(B)☐ (j)(2)☒ (b)(3)☒ (b)(7)(C)☐ (k)(1)18 USC § 2510 - 2520☒ (b)(7)(D)☐ (k)(2)☐ (b)(7)(E)☐ (k)(3)☐ (b)(7)(F)☐ (k)(4)☐ (b)(4)☐ (b)(8)☐ (k)(5)☐ (b)(5)☐ (b)(9)☐ (k)(6)☐ (b)(6)☐ (k)(7)

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- ☒ The following number is to be used for reference regarding these pages:

183-HQ-1684-33X1, 36 + 37 (pages 1-9)

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1 Pages were not considered for release as they are duplicative of 183-HQ-1684-36

Page(s) withheld for the following reason(s): _____

- ☒ The following number is to be used for reference regarding these pages:

183-HQ-1684-37 (page 10)

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FBI

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☐ Teletype

☐ Facsimile

☒ Airtel

PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 6/20/79

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY, DOCUMENT
EXAMINATION SECTION)

90622075

FROM: SAC, NEWARK (183-485) (P) (C-8)

Q6-Q7
K1-K3

SUBJECT: RUGGIERO BOIARDO aka;
ANTHONY RUSSO aka
Little Pussy Russo,
Et Al;
RICO - CONSPIRACY; ITSP;
BRIBERY
OO: NEWARK

Q6-Q7
K1-K3

Enclosed for the Bureau are the following:

1. [REDACTED] This envelope contains two 8-1/2" x 11" sheets of mimeograph paper. Each sheet is signed in ink by subjects in captioned matter.
2. Handwriting exemplars of subject and signatory [REDACTED]
3. Handwriting exemplars of subject and signatory [REDACTED]
4. Handwriting exemplars of subject

REC-125

b7c b7d

6 JUN ²¹~~22~~ 1979

SEVEN

INDEX-ECG

3 - Bureau (Enc. 4)
2 - Newark
NJS/bjr
(5)

Approved: _____

Transmitted

(Number)

(Time)

Per

218

NK 183-485

For information, Newark is investigating allegation of hidden ownership and skimming of profits from a Las Vegas casino, the Jolly Trolley, during the period 1976 to late 1978. [REDACTED]

[REDACTED] ANTHONY RUSSO, now deceased, member of the GENOVESE crime group. RUSSO allegedly distributed casino proceeds to his brother JOHN and to GENOVESE Caporegime RUGGIERO BOIARDO.

b7c

On 4/25/79, ANTHONY RUSSO was found shot to death in his Long Branch, New Jersey, condominium. On 4/26/79, a search of RUSSO's office was conducted by members of the Monmouth County Prosecutor's Office and New Jersey State Police. Hidden behind a picture frame on the office wall were the two enclosed documents, signed by the casino owners. The document, apparently RUSSO's copy, purports to divide the shares of stock of GSY Corporation and LVD Corporation into quarters, with ANTHONY RUSSO maintaining a (silent) 28% interest in each. GSY was the ownership vehicle which controlled the Jolly Trolley Casino. LVD was the ownership vehicle by which [REDACTED]

REQUEST OF THE FBI LABORATORY:

Compare signatures upon the two legal documents found in RUSSO's office with exemplars obtained on 6/15/79.

NK0006 2702030

NR HQ LV

DE NK

B 272030Z SEP 79

FM NEWARK (183-485) (P) (C-4)

TO DIRECTOR (183-1684) (ROUTINE)

LA S VEGAS (183-264) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO; OO: NEWARK

THE FOLLOWING SUBJECTS WERE INDICTED BY FEDERAL GRAND JURY,
NEWARK, NJ, ON SEPTEMBER 27, 1979. THEY WERE CHARGED WITH
VIOLATIONS OF TITLE 18, USC, SECTIONS 1962C, 1962D, 2314, 1952 AND
2. THESE CHARGES INVOLVE RACKETEERING ACTIVITY IN THE ILLEGAL
OWNERSHIP IN OPERATION OF THE JOLLY TROLLEY CASINO, IN LAS VEGAS,
NEVADA:

REC-115

183-1684-53

RUGGIERO BOIARDO

NO ARRAIGNMENT

DATE HAS BEEN SET. NEWARK WILL CONTINUE TO FOLLOW THIS MATTER.

BT

OCT 4 1979

b7c

60 OCT 17 1979

254

RECEIVED
TELETYPE UNIT

27 SEP 79 20 30z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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NK0007 2832110

RR HQ LV PX

DE NK 007

R 102110Z OCT 79

FM NEWARK (183-485) (P) (RRA)

TO DIRECTOR (ROUTINE)

LAS VEGAS (ROUTINE)

PHOENIX (ROUTINE)

BT

UNCLAS

RUGGERIO BOIARDO, AKA; ET AL; RICO; OO: NK

[REDACTED] AND RUGGERIO BOIARDO WERE ARRAIGNED
THIS DATE BEFORE JUDGE FREDERICK LACEY, USDC, NEWARK. SUBJECTS
PLED NOT GUILTY TO ALL COUNTS OF INSTANT INDICTMENT. SUBJECTS
WERE RELEASED ON \$25,000 PERSONAL RECOGNIZANCE BOND. TRIAL
DATE SET FOR JANUARY 7, 1980. PRETRIAL MOTIONS ON DECEMBER 10,
1979.

NEWARK WILL CONTINUE TO FOLLOW THIS MATTER.

BT

59 NOV 27 1979

RECEIVED
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10 OCT 79 21 25z

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REC-70

EX-140

OCT 24 1979

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/27/79

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183-485)(P)(C-16)

SUBJECT: RUGGERIO BOIARDO;
 ET AL
 RICO
 OO: NK

The trial date in this matter has been set for 2/26/80 at United States District Court, Newark, New Jersey. [redacted] Department Attorney, Newark Strike Force, advised that on 11/26/79 he intends to travel to Las Vegas for the purpose of conducting interviews of witnesses in this matter that reside in the Las Vegas area. He stated that there are approximately 25 witnesses that he will interview in pre-trial preparation during the two weeks following his arrival at Las Vegas. [redacted] stated that he considers a number of these witnesses to be reluctant and stated that he will need assistance not only in preparing these witnesses for trial but also in location of these witnesses in the Las Vegas area. [redacted] advised that in order to expedite these pre-trial preparations, he desired that SA [redacted] of the Newark Division, who is the Newark [redacted] in this matter, accompany him to Las Vegas for this two-week period to assist in these pre-trial preparations, which will include location and interview of 25 witnesses. b7C

Bureau authority is requested for SA [redacted] to travel from Newark to Las Vegas on 11/26/79 for a period of two weeks, to return to Newark on approximately 12/7/79.

2 - Bureau
 1 - Las Vegas
 2 - Newark
 JJM/djr
 (5)

60 JAN 02 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per SIX

NK 183-485

b7c
SACs Newark and Las Vegas concur in the need for
SA [REDACTED] to travel to Las Vegas to assist in the pre-trial
preparation.

This Teletype Received
in the teletype room - 11-27-79
teletype was sent to movement b7c
before coming up here - [REDACTED]
notified 11-27-79 when it was
received - he advised to change
date on file.

Teletype
unit

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/22/80

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (183-485) (P) (RRA)

SUBJECT: ~~RUGGIERO BOIARDO~~, aka;
 ET AL
 RICO (A) RUGGIERO BOIARDO
 OO: NK

The following is an update of the above-captioned matter.

On 9/27/79, the following subjects were indicted for RICO violations by Federal Grand Jury at Newark, New Jersey:

RUGGIERO
 RUGGIERO BOIARDO

[REDACTED] b7c

These subjects were arraigned before U.S. District Judge FREDERICK LACEY, U.S. District Court, Newark, on 10/10/79 and all subjects pled not guilty. Pre-trial motions are set to be heard by Judge LACEY on 2/4/80 at USDC, Newark.

Newark will continue pre-trial preparations in this matter.

2 - Bureau
 2 - Newark
 JJM/dj
 (4)

64 APR 1 1980

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

NK0012 0292252

RR HQ

DE NK 012

R 292252Z JAN 80

FM NEWARK (183-485) (P) (C-4)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO; OO: NEWARK

RE: NEWARK AIRTEL TO BUREAU, FEBRUARY 14, 1979; BUREAU
LETTER TO NEWARK, MARCH 9, 1979; NEWARK TELCALL TO BUREAU,
JANUARY 29, 1980.

INSTANT DATE NEWARK STRIKE FORCE ATTORNEY HELEN MOLLICK
CONTACTED NEWARK DIVISION IN AN EFFORT TO OBTAIN IDENTIFICATION
OF BUREAU TRANSLATOR RESPONSIBLE FOR TRANSCRIPTION OF
SICILIAN CONVERSATION RECORDED DECEMBER 21, 1977, SOME OF
WHICH WAS RETURNED TO NEWARK UNDER COVER OF REFERENCED
COMMUNICATION DATED MARCH 9, 1979. DURING REFERENCED TELCALL
THE NEWARK DIVISION WAS ADVISED THAT TRANSLATOR OF INSTANT
CONVERSATION, [REDACTED] HAS LEFT THE BUREAU AND IS
PRESENTLY EMPLOYED BY [REDACTED]

MOLLICK IS DESIROUS OF CONTACTING [REDACTED] FOR PRE-TRIAL

59 FEB 8 1980

RECEIVED
TELETYPE UNIT

29 JAN 80 22 53z

COMMUNICATIONS SECTION

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Telephone Rm.	
Director's Sec'y	

7 JAN 30 1980

PAGE TWO, NK 183-485, UNCLAS

CONFERENCE. TRIAL PRESENTLY SCHEDULED FOR COMMENCEMENT DURING
LATE FEBRUARY, 1980.

THE BUREAU IS REQUESTED TO FURNISH NEWARK WITH ANY
AVAILABLE INFORMATION REGARDING THE PRESENT EMPLOYMENT AND/OR
ADDRESS OF FORMER BUREAU EMPLOYEE [REDACTED]
BT

Office

Residence

*currently works
for*

*furnished to
NK - Info*

b7c

*Red Bank
1/30/80*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 6/30/80

TO: DIRECTOR, FBI
 FROM: SAC, NEWARK (183-485) (P) (RRA)
 SUBJECT: RUGGERIO BOIARDO;
 ET AL
 RICO (A)
 OO: NK

Re: Newark teletype to the Bureau, 6/30/80.

On 6/13/80, at Freehold, New Jersey, a Superior Court Jury returned guilty verdicts against four members of the BOIARDO faction of the GENOVESE crime family. The following is a summary of state prosecutions to date in this matter:

CONVICTED - NEW JERSEY SUPERIOR COURT
 FREEHOLD, NEW JERSEY

[REDACTED] Newark, New Jersey, [REDACTED]
 GENOVESE LCN family, convicted of gambling, loansharking, and conspiracy.

[REDACTED] Belmar, New Jersey, [REDACTED]
 GENOVESE LCN family, convicted of gambling and conspiracy.

[REDACTED] GENOVESE LCN family, convicted of gambling and conspiracy.

2 - Bureau
 2 - Newark
 JJM/djr
 (4)

JUL 18 1980

Approved: [Signature]

Transmitted

(Number) (Time)

Per [Signature]

59 SEP 5 1980

★ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/540

[REDACTED] the deceased
GENOVESE soldier ANTHONY "LITTLE PUSSY" RUSSO. [REDACTED]
[REDACTED] Long Branch, New Jersey; was convicted of extortion,
loansharking, gambling, and conspiracy. [REDACTED]
[REDACTED]

Prior to commencement of this trial, [REDACTED]
[REDACTED] of Newark, New Jersey, [REDACTED], and
[REDACTED] also of Newark, New Jersey, and associates
[REDACTED]

B. APPROX 1891

RUGGERIO BOIARDO, age 89, of Livingston, New
Jersey, capo in the GENOVESE LCN family and boss of the
GENOVESE LCN family in New Jersey, was severed from the
trial for health reasons. No trial date has been set for
BOIARDO.

[REDACTED], Long Branch, New Jersey,
[REDACTED]

All the subjects who pled guilty or were convicted
in the state trial were released on personal recognizance
awaiting sentencing, [REDACTED]
[REDACTED]
[REDACTED]

b7c
The investigation, indictments, and trial of
these GENOVESE LCN family members and associates received
widespread publicity and was categorized by local newspapers
as the "great mob trial." It is recommended that letters of
congratulations be sent to the following state officials
who played roles in this significant organized crime
investigation:

- (1) JOHN DEGNAN, Attorney General, State of New Jersey,
State House Annex, Trenton, New Jersey 08625.
- (2) CLINTON PAGANO, Superintendent, New Jersey State
Police, Division Headquarters, Division of State Police,
River Road, West Trenton, New Jersey 08625.

NK 183-485

(3)

EDWIN H. STIER, Director of New Jersey Division of Criminal Justice, Roseld Road, CN14, Princeton, New Jersey 08540.

(4)

G. MICHAEL BROWN, former Deputy Director, Division of Criminal Justice, Roseld Road, CN14, Princeton, New Jersey 08540. BROWN was recently appointed and is now serving as the New Jersey Director of the Division of Gaming.

The federal trial involving RICO violations in connection with the ownership and operation of the Jolly Trolley Casino in Las Vegas, Nevada, is scheduled to commence in United States District Court, Newark, New Jersey, on 9/9/80.

NK0020 2652201

RECEIVED
TELETYPE

RR HQ LV

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22 SEP 81 22 11z

R 222201Z SEP 81

FM NEWARK (183A-485) (P) (RBRA)

TO DIRECTOR (183A-1684) (ROUTINE)

LAS VEGAS (183A-264) (ROUTINE)

BT

UNCLAS

RUGGIERO BOIARDO, AKA; ET AL; RICO-CONSPIRACY; ITSP-BRIBERY

Exec AD Adm.	
Exec AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Rec. Mgmt.	
Tech. Serv.	
Training	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

[REDACTED]

b7c

THE TRIAL IN THIS MATTER IS SCHEDULED TO COMMENCE AT UNITED STATES DISTRICT COURT, NEWARK, NEW JERSEY, BEFORE UNITED STATES DISTRICT JUDGE FREDERICK LACEY ON OCTOBER 1, 1981. THE FOLLOWING DEFENDANTS ARE SCHEDULED FOR TRIAL: [REDACTED]

b7c

VKC

[REDACTED] THE FOLLOWING DEFENDANTS HAVE BEEN SEVERED FROM THIS TRIAL FOR MEDICAL REASONS: [REDACTED]

[REDACTED] RUGGIERO BOIARDO.

DEPARTMENT ATTORNEY, WARREN ROBBINS, ADVISED THAT HE ANTICIPATES THIS TRIAL TO EXTEND OVER A FULL WEEK PERIOD AND AT THE PRESENT TIME DOES NOT ANTICIPATE ANY ADDITIONAL PREARRANGEMENTS BEING REACHED WITH THE DEFENDANTS. FOR THE INFORMATION OF LAS VEGAS,

9

6400T 30381

179
183-1684-81
1cc RD
OC CID
RM 3056
W

SEP 21 1981

PAGE TWO, NK 183A-485, UNCLAS

DEPARTMENT ATTORNEY, [REDACTED] ADVISED THAT SA [REDACTED] WILL BE REQUIRED TO TESTIFY IN THIS MATTER, UNITED STATES DISTRICT COURT, NEWARK, AND REQUESTED THAT SA [REDACTED] BE AVAILABLE AT THE NEWARK STRIKE FORCE ON SEPTEMBER 30, 1981, FOR AN EVENING PRETRIAL CONFERENCE. [REDACTED] FURTHER ADVISED THAT SAS [REDACTED] [REDACTED] WILL BE REQUIRED TO TESTIFY REGARDING SURVEILLANCE OF THE SUBJECTS IN THIS MATTER. THE EXACT DATES OF SA [REDACTED] SA [REDACTED] TESTIMONY CANNOT BE DETERMINED, BUT THEY WILL BE ADVISED TELEPHONICALLY 48 HOURS PRIOR TO THE REQUIRED TESTIMONY.

BT

b7c

NK0208 3002218

RR HQ

DE NK

R 272218Z OCT 81

FM NEWARK (183A-485) (P) (RSRA)

TO DIRECTOR (ROUTINE)

BT

UNCLAS

RUGGERIO BOIARDO; AKA: ET AL; RICO; ITSP; CONSPIRACY;

OO: NEWARK

ON OCTOBER 22, 1981, SUBJECTS IN THE ABOVE CAPTIONED
MATTER, [REDACTED]

WERE FOUND GUILTY OF ALL THIRTEEN COUNTS OF THEIR INDICTMENT
CHARGING RICO-ITSP AND RICO-CONSPIRACY, WHOSE TRIAL WAS
CONDUCTED OVER A THREE WEEK PERIOD IN UNITED STATES
DISTRICT COURT, NEWARK, NJ, BEFORE UNITED STATES DISTRICT
JUDGE FRED B. LACEY.

AT THE TIME OF THE CONVICTION, THE JURY IN THIS MATTER
RETURNED A SPECIAL VERDICT FINDING THAT ANTHONY "LITTLE
PUSSY" RUSSO, JOHN "BIG PUSSY" RUSSO, AND RUGGERIO "THE
BOOT" BOIARDO, WERE PART OF THE RICO CONSPIRACY.

RECEIVED
TELETYPE UNIT

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FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

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183-1684-87

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66 NOV 24 1981

1cc. [initials]
OC [initials]
RM 306
K

PAGE TWO (MK 183A-485) U N C L A S

INVESTIGATION IN THIS MATTER WAS INSTITUTED AS PART OF A JOINT INVESTIGATION WITH THE NEW JERSEY STATE POLICE AND THE NEW JERSEY DIVISION OF CRIMINAL JUSTICE INTO THE CRIMINAL ACTIVITIES OF THE BOIARDO FACTION OF THE GENOVESE LCN FAMILY IN NEW JERSEY. INVESTIGATION DISCLOSED THAT

b7c [REDACTED]
[REDACTED]
[REDACTED] THE PURCHASE AND OPERATION OF THE JOLLY TROLLEY CASINO IN LAS VEGAS, NEVADA. [REDACTED]
[REDACTED]
[REDACTED] RUSSO'S

OBLIGATION TO THE PARTNERSHIP WAS TO INSURE THAT THERE WOULD BE NO INTERFERENCE FROM ORGANIZED CRIME MEMBERS IN THE LAS VEGAS AREA, AND IN PARTICULAR, FROM ANTHONY SPILATRO OF LAS VEGAS. RUSSO ALSO AGREED TO ARRANGE PAYOFFS TO LOCAL POLITICIANS, IN PARTICULAR, [REDACTED]
[REDACTED]
[REDACTED]

b7c
DURING THE COURSE OF THIS INVESTIGATION, TITLE III

PAGE THREE (WK 163A-485) U N C L A S

INTERCEPTIONS WERE MADE [REDACTED]
[REDACTED]

b3
PRIOR TO INDICTMENTS IN THIS MATTER, JOHN RUSSO, GENOVESE
LCN MEMBER, DIED OF NATURAL CAUSES IN JANUARY, 1979. ANTHONY
RUSSO, ALSO A GENOVESE LCN MEMBER, WAS THE VICTIM OF A GANG-
LAND TYPE SLAYING IN HIS MOTEL ROOM, IN LONG BRANCH, NJ, IN
MARCH OF 1979. [REDACTED] BOCIARDO WERE INDICTED IN THIS b7c
MATTER BUT WERE SEVERED FROM THE TRIAL FOR MEDICAL REASONS.

SENTENCING IS SET IN THIS MATTER BEFORE UNITED STATES
DISTRICT COURT JUDGE FRED E. LACEY IN NEWARK, NJ, ON
NOVEMBER 23, 1981.

BT

FD-515 (Rev. 12-15-80)
ACCOMPLISHMENT REPORT

(Submit within 30 days from date of accomplishment)

Date 11/30/81

TO: DIRECTOR, FBI

FROM: SAC, NEWARK
SUBJECT: RUGGERO BOIARDO,
aka; ET AL
RICO

Bureau File Number
183A-485
Field Office File Number
3484
Squad or RA Number

Investigative Assistance or Techniques Used			
Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - If Yes, rate each used as follows: 1 = Used, but did not help 2 = Helped, but only minimally 3 = Helped, substantially 4 = Absolutely essential			
1. Acctg Tech Assistance	Rating	6. ELSUR - Title III	Rating
2. Aircraft Assistance		7. Hypnosis Assistance	
3. Computer Assistance		8. Ident Div Assistance	
4. Consensual Monitoring		9. Informant Information	
5. ELSUR - FISC		10. Lab Div Exams	
11. Lab Div Field Support		12. Pen Registers	
13. Photographic Coverage		14. Polygraph Assistance	
15. Show Money Usage		16. Surveill. Sqd Asst	
17. SWAT Team Action		18. Telephone Taps Records	
19. Undercover Operation		20. Visual Invest - Analysis (VIA)	

A. Preliminary Judicial Process (Number of subjects)	Complaints	Informations	Indictments	D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)
B. Arrests, Locates & Summonses (Number of subjects)	Subject Priority (See Reverse)			Property or PELP Type Code *
	A	B	C	Recoveries
FBI Arrests -				Restitutions
FBI Locates -				Court Ordered Forfeitures
Criminal Summons				Potential Economic Loss Prevented
Number of Subjects of FBI Arrests Who Physically Resisted				
Number of Subjects of FBI Arrests Who Were Armed				
C. Release of Hostages: (Number of Hostages Released)	E. Civil Matters		Government Defendant	
Hostages Held By Terrorists	Amount of Suit		Government Plaintiff	
All Other Hostage Situations	Settlement or Award		Enter AFA Payment: here	

F. Final Judicial Process: Judicial District NJ		(Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only.)																																																		
Subject 1 - Name	Subject's Description Code * - 1C																																																			
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Fine</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td>18</td> <td>1962D</td> <td>1</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 25,000</td> </tr> <tr> <td>18</td> <td>1962C</td> <td>1</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 25,000</td> </tr> <tr> <td>18</td> <td>1952</td> <td>14</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 10,000</td> </tr> </table>		Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	18	1962D	1	3						\$ 25,000	18	1962C	1	3						\$ 25,000	18	1952	14	3						\$ 10,000
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18	1952	14	3				5		\$ 10,000																																											
Subject 3 - Name	Subject's Description Code * - 1C																																																			
<input type="checkbox"/> Pretrial Diversion <input type="checkbox"/> Dismissal <input type="checkbox"/> Acquittal	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor <input type="checkbox"/> Plea <input checked="" type="checkbox"/> Trial	<table border="1"> <tr> <th colspan="3">Conviction</th> <th colspan="2">In-Jail Term</th> <th colspan="2">Suspended</th> <th colspan="2">Probation</th> <th rowspan="2">Fine</th> </tr> <tr> <th>Title</th> <th>Section</th> <th>Counts</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> <th>Yrs</th> <th>Mos</th> </tr> <tr> <td>18</td> <td>1962D</td> <td>1</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 25,000</td> </tr> <tr> <td>18</td> <td>1962D</td> <td>1</td> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>\$ 25,000</td> </tr> <tr> <td>18</td> <td>1952</td> <td>14</td> <td>3</td> <td></td> <td></td> <td></td> <td>5</td> <td></td> <td>\$ 10,000</td> </tr> </table>		Conviction			In-Jail Term		Suspended		Probation		Fine	Title	Section	Counts	Yrs	Mos	Yrs	Mos	Yrs	Mos	18	1962D	1	3						\$ 25,000	18	1962D	1	3						\$ 25,000	18	1952	14	3				5		\$ 10,000
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Attach additional forms if reporting final judicial process on more than three subjects.

Remarks: Jail terms for each defendant to run concurrent.

DEC 8 1981

2 - Bureau
3 - Field Office
(1 - 183A-485) (1 - Statistics in Process Folder)
See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.
(1 - SA's Accomplishment Record) JJM/djr (5)

Property Type Codes *	
Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential Economic Loss Prevented (PELP) Type Codes *	
Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is \$1 million or more, or if the PELP is \$5 million or more.

Subject Description Codes *
- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:

- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):

- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:

- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:

- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Union Members:

- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:

- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:

- 7A Bank Officer
- 7B Bank Employee

All Others:

- 8A All Other Subjects (not fitting above categories)

Instructions

Subject Priorities for FBI Arrest or Locates:

- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of \$25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:

- 1. The subject becomes a fugitive after conviction but prior to sentencing.
- 2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

The IA/T used must be rated each time an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

INFORMATIVE NOTE

Date 10/28/81

Re: RUGGERIO BOIARDO

b7c

Our Newark office advised that on 10/22/81, subjects [REDACTED]

[REDACTED] were found guilty through jury trial for multiple violations of the RICO Statute. The jury also returned a special verdict finding that Anthony "Little Pussy" Russo, John "Big Pussy" Russo and Ruggerio "The Boot" Boiardo were part of this RICO conspiracy.

This case was a joint investigation with the New Jersey State Police (NJSP) and the New Jersey Division of Criminal Justice targeted at the organized crime activities of LCN figure Boiardo and members of the Genovese organized crime family in New Jersey. [REDACTED]

[REDACTED] the "Jolly Trolley Casino" in Las Vegas, Nevada. This takeover would involve LCN skimming activity at this casino to be directed by the Russo's. The Russo's allegedly planned to handle payoffs to public officials and police in the Las Vegas area. John Russo died in January, 1979, of natural causes; Anthony Russo was the victim of a gangland slaying in New Jersey, in March, 1979; and Boiardo was severed from the trial for medical

- b7c
- 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]
 - 1 - Mr. [REDACTED]

APPROVED: [Signature]

Director

Exec. AD-Adm.

Exec. AD-Inv.

Exec. AD-LES

Adm. Servs.

Crim. Inv. CM

Ident.

Inspection

Intell.

Laboratory

Legal Coun.

Off. of Cong. & Public Affs.

Rec. Mgnt.

Tech. Servs.

Training

AJV:ljf

FBI/DOJ

Good work!

reasons. The Russos and Boiardo for many years were considered powerful, high-ranking members of the Genovese organized crime family. Sentencing of subjects scheduled on 11/23/81.

UNITED STATES GOVERNMENT
memorandum

DATE: 3/1/84
REPLY TO: SAC NEWARK (183A-485) (C) (RBRA)
ATTN OF: *[Signature]*
SUBJECT: RUGGIERO BOIARDO, aka
ET AL
RICO
OO:NEWARK
TO: DIRECTOR, FBI

b7c

On 2/21/84, Departmental Attorney *[Redacted]* Newark Strike Force, advised that the indictments in this matter against RUGGIERO BOIARDO and *[Redacted]* have been dismissed based on the medical problems of these two defendants, which in the opinion of *[Redacted]* will preclude them standing trial on their indictments.

No further investigation is pending in this matter and it is being closed on the authority of the SAC.

[Signature]

②-Bureau
1-Newark
JJM/das
(3)

16 MAR 1984

231

10 MAR 6 1984

[Handwritten mark]